

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: JOINT MEETING OF FINANCE and PERSONNEL COMMITTEES

A quorum of the Sauk County Executive & Legislative Committee will be present at this meeting due to three supervisors serving on both Executive & Legislative and Finance committees.

DATE: Thursday, September 10, 2015

TIME: 1:00 p.m.

**PLACE: Room 213, West Square Building
505 Broadway, Baraboo, WI 53913**

REASON FOR MEETING: SPECIAL

SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Election of Chairperson for this joint committee meeting.
3. Adopt Agenda.
4. Public Comment.
5. Human Services – Consideration of travel request in excess of 300 miles for staff member to attend the NetsMart Conference in Maryland, October 25-29, 2015.
6. Discussion and consideration of reclassification requests associated with the compilation of the 2016 budget:
 - a. Public Health
 - b. Criminal Justice Coordinating
 - c. Accounting/Administrative Coordinator/Personnel
 - d. ADRC
 - e. Clerk of Court
 - f. Conservation, Planning and Zoning
 - g. Health Care Center
 - h. Highway
 - i. Human Services
7. Discussion and consideration of new position requests associated with the compilation of the 2016 budget:
 - a. Criminal Justice Coordinating – Drug Court Coordinator
 - b. MIS – Systems Security Specialist
 - c. Parks – Program Specialist
 - d. Sheriff's Department – Patrol Deputies
8. Adjournment.

Immediately following the adjournment of the joint committee meeting, the Personnel Committee will reconvene for their regular business meeting separately in the County Board Gallery. It is estimated that this will be at 2:30 p.m., however the exact time may vary.

COPIES TO:

Bychinski	Fordham	Lombard	Krueger	Czuprynko
Meister	Dent	Netzinger	Held	
County Clerk	Beghin	Schauf	Posewitz	Horkan

DATE NOTICE MAILED: September 4, 2015

PREPARED BY: *Personnel Department*

Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact Sauk County (608-355-3269 or TTY 608-355-3490) between the hours of 8:00 A.M. and 4:30 P.M., Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.