

**SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE/AGENDA**

COMMITTEE: PERSONNEL COMMITTEE
DATE: Friday, November 6, 2015 **TIME:** 1:00 P.M.
PLACE: County Board Gallery, Third Floor, West Square Building
505 Broadway, Baraboo, WI

REASON FOR MEETING: REGULAR

- 1) Call to Order and Certify Compliance with Open Meetings Law.
- 2) Adopt Agenda.
- 3) Adopt minutes of previous meeting.
- 4) Public Comment.
- 5) Communications.
- 6) Sheriff's Department – Consideration and discussion regarding extension of Drug Coordinator (project position).
- 7) CJCC – Consideration and discussion regarding extension of Criminal Justice Coordinator (project position).
- 8) Conservation, Planning and Zoning - Update from Community and Public Relations Analyst regarding Placemaking.
- 9) Treasurer – Consideration and discussion regarding mandatory direct deposit.
- 10) Update regarding recruitment for Administrative Coordinator.
- 11) Consideration and discussion of preliminary plan for Employee Wellness.
- 12) Department Updates:
 - a. Employee Sick Leave Conversion Request
 - b. Policy/Ordinance Updates
 - c. Wellness/HCR Update
 - d. Monthly Report
 - e. Review and Approval of Vouchers
 - f. Next Meeting
 - g. Adjournment

COPIES TO:

County Clerk B. Evert
Interim Administrative Coordinator B. Michalek
Corporation Counsel T. Liebman
Personnel Committee: T. Meister/ M. Dent/ H. Netzingner/A. Lombard/C. Held

Personnel Department, Accounting Department

DATE NOTICE POSTED AND MAILED: October 30, 2015
PREPARED BY: Michelle Posewitz 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.