*Amended SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: PERSONNEL COMMITTEE

DATE: Thursday, September 10, 2015 TIME: 12:30 P.M.*

PLACE: Room 213*, Second 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) Highway Consideration and discussion of internal promotion of Skilled Equipment Operator.
- 7) Human Services Consideration of request in accordance with SCCO 13.32.
- 8) Sheriff's Department Consideration of request to increase hours of Prisoner Transport (casual employees).
- 9) Update regarding recruitment for Administrative Coordinator job description and RFP process.
- 10) Department Updates:
 - a. Employee Sick Leave Conversion Request*
 - b. Policy Updates
 - c. Wellness Update
 - d. Monthly Report
 - e. Review and Approval of Vouchers
 - f. Next Meeting
 - g. Adjournment

COPIES TO:

County Clerk B. Evert Administrative Coordinator K. Schauf Corporation Counsel T. Liebman

Personnel Committee: T. Meister/ M. Dent/ H. Netzinger/A. Lombard/C. Held

Personnel Department, Accounting Department

DATE NOTICE POSTED AND MAILED: September 8, 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.