

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

**COMMITTEE:** PERSONNEL COMMITTEE  
**DATE:** Friday, January 8, 2016 **TIME:** 8:15 A.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) ADRC – Consideration and discussion of reclassification of vacant Nutrition and Prevention Specialist.
- 7) ADRC – Consideration and discussion of internal promotion of Nutrition and Prevention Specialist.
- 8) ADRC – Consideration and discussion of reclassification of vacant Program Specialist.
- 9) MIS – Consideration of travel request in excess of 300 miles for staff member to attend the ESRI user conference in San Diego, California.
- 10) Veterans – Consideration of travel request in excess of 300 miles for staff member to attend the National Association of County Veterans Service Officers annual training conference in Myrtle Beach, South Carolina.
- 11) UW Extension – Consideration and discussion of reclassification of Administrative Specialist position.
- 12) UW Extension consideration and discussion of reclassification of vacant Administrative Support position.
- 13) Consideration of Resolution Ratifying the 2016-2017 Collective Bargaining Agreement between Sauk County and the Wisconsin Professional Police Association (WPPA) L241 – Sheriff's Department Sworn Unit.
- 14) Update regarding recruitment for Administrative Coordinator.
- 15) Department Updates:
  - a. Review of Policy/Ordinance Updates
  - b. Wellness/HCR Update
  - c. Monthly Report
  - d. Review and Approval of Vouchers
  - e. Next Meeting
  - f. 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: December 29, 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.