

***Amended**
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) Human Services – Consideration of Resolution Authorizing the creation of one full-time (1.0 FTE) Child Protective Services Social Worker position outside of the budget process. *
- 10) MIS – Consideration of travel request in excess of 300 miles for staff member to attend the ESRI user conference in San Diego, California.
- 11) 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.
- 12) UW Extension – Consideration and discussion of reclassification of Administrative Specialist position.
- 13) UW Extension consideration and discussion of reclassification of vacant Administrative Support position.
- 14) ~~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.*~~
- 15) Update regarding recruitment for Administrative Coordinator.
- 16) 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: January 7, 2016
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.