

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

COMMITTEE: **PERSONNEL COMMITTEE**
DATE: **Friday, February 12, 2016** **TIME: 8:30 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 – Possible consideration and discussion of resolution to create Caregiver Support Specialist outside the 2016 budget process.
- 7) Child Support– Consideration of travel request in excess of 300 miles for staff member to attend The 2016 National Child Support Enforcement Agency Leadership Symposium in New Orleans, Louisiana.
- 8) Criminal Justice Coordinator- Consideration of resolution to create Drug Court Case Coordinator outside the 2016 budget process.
- 9) Public Health – Consideration of travel request in excess of 300 miles for staff member to attend The 2016 Public Health Preparedness Summit in Dallas, Texas.
- 10) UW Extension – Consideration of rate increase for the Horticulture Intern.
- 11) Possible 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.
- 12) Consideration of rate increase for HR Intern.
- 13) Department Updates:
 - a. Recruitment Updates
 - b. Review of 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: February 5, 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.