

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

COMMITTEE:

PERSONNEL COMMITTEE

DATE:

Friday, March 11, 2016

TIME: 9:00 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 Program Assistant (limited term employee) in excess of three months.
- 7) Conservation, Planning and Zoning – Consideration and discussion of Placemaking Planner (limited term employee) in excess of three months.
- 8) Closed session pursuant to Wis. Stat. § 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Performance appraisal of Personnel Director.
- 9) Reconvene in open session immediately following closed session.
- 10) Department Updates:
 - a. Annual Report
 - b. Carryforward Requests
 - c. Recruitment Update
 - d. Review of Policy/Ordinance Updates
 - e. Wellness Policy Update
 - f. Negotiations Update
 - g. Monthly Report
 - h. Review and Approval of Vouchers
 - i. Next Meeting
 - j. 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:

March 4, 2016

PREPARED BY: Michelle Posewitz

Personnel Department

Immediately following the adjournment of the joint committee meeting, the Personnel Committee will reconvene for their regular business meeting separately in the County Board Gallery. It is estimated that this will be at 9:00 a.m.; however the exact time may vary.

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.