SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE/AGENDA

COMMITTEE: **JOINT MEETING OF FINANCE and PERSONNEL COMMITTEES**
A quorum of the Sauk County Executive & Legislative Committee will be present at this meeting due to three supervisors serving on both Executive & Legislative and Finance committees.
DATE: **Friday, March 11, 2016**
TIME: **8:30 a.m.**
PLACE: **Room 213, West Square Building**
505 Broadway, Baraboo, WI 53913

REASON FOR MEETING: **SPECIAL**

SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Election of Chairperson for this joint committee meeting.
3. Adopt Agenda.
4. Public Comment.
5. Sheriff's Department – Consideration of travel request in excess of 300 miles for staff member to attend National Police Memorial Week in Washington, D.C.
6. Sheriff's Department - Consideration of travel request in excess of 300 miles for staff member to attend End Violence Against Women International Conference in Washington, D.C.
7. Consideration of Elected Officials' pay plan for the 2017-2020 (County Clerk, Register of Deeds, Surveyor, Treasurer) term of office.
8. Public Comment.
9. Adjournment.

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.

COPIES TO:

Bychinski	Fordham	Lombard	Krueger	Czuprynko
Meister	Held	Netzinger	Dent	Michalek
County Clerk	Beghin	Schauf	Posewitz	Horkan

DATE NOTICE MAILED: March 4, 2016
PREPARED BY: *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.