

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

COMMITTEE: PERSONNEL COMMITTEE
DATE: Friday, April 15, 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) Corporation Counsel – Consideration and discussion of reclassification of vacant Assistant Corporation Counsel.
- 7) CPZ – Consideration of reclassification of Conservation, Planning and Zoning Director (item from October 2015).
- 8) Health Care Center – Consideration and discussion of rate change for Casual Registered Nurses.
- 9) Highway – Consideration and discussion of implementation of the four day workweek.
- 10) Highway – Consideration and discussion of reclassification/retitle of vacant Commercial Truck Driver.
- 11) Public Health – Consideration and discussion of internal promotion of Public Health Nurse.
- 12) Department Updates:
 - a. Recruitment Update
 - b. Policies Updates
 - c. Wellness Policy Revisions and Update
 - d. Negotiations Update
 - e. Monthly Report
 - f. Review and Approval of Vouchers
 - g. Next Meeting
 - h. Adjournment

COPIES TO:

County Clerk B. Evert
Interim Administrative Coordinator B. Michalek
Corporation Counsel T. Liebman
Personnel Committee: T. Meister/ M. Dent/ H. Netzing/A. Lombard/C. Held

Personnel Department, Accounting Department

DATE NOTICE POSTED AND MAILED: April 8, 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.