

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

**COMMITTEE:** PERSONNEL COMMITTEE  
**DATE:** Friday, May 6, 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) Election of Officers (Chair, Vice-Chair, Secretary).
- 5) Public Comment.
- 6) Communications.
- 7) CPZ – Consideration of reclassification of Conservation, Planning and Zoning Director (item from October 2015).
- 8) CPZ – Consideration and discussion regarding status change of classification for Placemaking Planner position.\*
- 9) Public Health – Consideration of resolution eliminating an Environmental Health Technician and creating a Sanitarian position outside the 2016 budget process.
- 10) Public Health – Consideration of internal promotion of Sanitarian position.\*
- 11) Public Health – Update regarding the Nurse Family Partnership Program.
- 12) Department Updates:
  - a. Recruitment Update
  - b. Wellness Policy Revisions and Update
  - c. Negotiations Update
  - d. Monthly Report
  - e. Review and Approval of Vouchers
  - f. Next Meeting
  - g. Adjournment

**COPIES TO:**

County Clerk B. Evert  
Administrative Coordinator R. Fry  
Corporation Counsel T. Liebman  
Personnel Committee: T. Meister/ H. Netzing/T.Bychinski/J.Berlin/D. Moore

Personnel Department, Accounting Department

DATE NOTICE POSTED AND MAILED: May 3, 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.