SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: JOINT MEETING OF FINANCE and PERSONNEL COMMITTEES

DATE: Tuesday, June 14, 2016

TIME: 9:00 a.m.

PLACE: Room 213, Second Floor, 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. County Clerk Consideration of Resolution to Create One (1.0) Full Time Deputy County Clerk/Program Assistant Position Outside the 2016 Budget Process.
- 6. Public Health Consideration of Resolution to Create Two (2.0) Full Time Public Health Nurse Positions Outside the 2016 Budget Process.
- 7. Possible Resolution and Discussion of Annual Salary/Wage Review for 2017 in Accordance with SCCO §13.29
- 8. Adjournment.

COPIES TO:

Bychinski Fish Krueger Peterson Whiteeagle

Meister Netzinger Moore Berlin

County Clerk Beghin Fry Posewitz Horkan

DATE NOTICE MAILED: June 8, 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.