

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

COMMITTEE: PERSONNEL COMMITTEE
DATE: Monday, August 8, 2016 **TIME:** 2:30 P.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) Circuit Courts – Consideration and discussion of rate increase for Condemnation Committee.
- 7) CPZ – Consideration and discussion of title change for Assistant Conservation, Planning and Zoning Director.
- 8) Human Services – Consideration and discussion of title changes for:
 - a. Program Support Specialist
 - b. Resource Unit Supervisor
 - c. Youth Services Supervisor
 - d. Early Child Special Education Teacher
 - e. Community Support Program Supervisor
 - f. Psychotherapist
- 9) Discussion and consideration of program review (mission, vision, goals and performance measures) for 2017 budget.
- 10) Department Updates:
 - a. Recruitment Update
 - b. Negotiations Update
 - c. Monthly Report
 - d. Review and Approval of Vouchers
 - e. Next Meeting
 - f. Adjournment

COPIES TO:

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

Personnel Department, Accounting Department

DATE NOTICE POSTED AND MAILED: August 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.