

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

COMMITTEE: PERSONNEL COMMITTEE
DATE: Tuesday, September 20, 2016 **TIME:** 5:30 P.M.
PLACE: UW Extension Conference Room, Third Floor, West Square Building
505 Broadway, Baraboo, WI

REASON FOR MEETING: SPECIAL

- 1) Call to Order and Certify Compliance with Open Meetings Law.
- 2) Adopt Agenda.
- 3) Closed session pursuant to Wis. Stat. § 19.85 (1) (f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Employee leave of absence request.
- 4) Consideration of employee leave of absence request in accordance with SCCO 13.45 (1).
- 5) Adjournment.

COPIES TO:

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

Personnel Department, Accounting Department

DATE NOTICE POSTED AND MAILED: September 15, 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.