

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

COMMITTEE: PERSONNEL COMMITTEE
DATE: Tuesday, September 13, 2016 **TIME:** 8:15 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) CPZ – Consideration and discussion of reclassification of vacant Conservation, Planning and Zoning Director.*
- 7) ADRC – Consideration and discussion of internal promotion of Van Driver/Administrative Support.
- 8) Health Care Center – Consideration and discussion of internal promotion of Director of Nursing.
- 9) Health Care Center – Consideration and discussion of internal promotion of Assistant Director of Nursing.
- 10) Possible Consideration of Resolution Ratifying the 2016-2017 Collective Bargaining Agreement between Sauk County and the Wisconsin Professional Police Association (WPPA) L241 – Sheriff's Department Sworn Unit
- 11) Discussion and consideration of program review (mission, vision, goals and performance measures) for 2017 budget.
- 12) Department Updates:
 - a. Recruitment Update
 - b. Benefits/Wellness 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: September 9, 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.