

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

COMMITTEE: PERSONNEL COMMITTEE
DATE: Thursday, March 16, 2017 **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) Human Services – Consideration and discussion of internal promotion for Economic Support Supervisor.
- 7) Human Services – Consideration and discussion of reclassification of vacant AODA Counselor.
- 8) CJCC – Consideration and discussion of reclassification of vacant Criminal Justice Coordinator.
- 9) Closed session pursuant to Wis. Stat. § 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Performance appraisal of Personnel Director.
- 10) Reconvene in open session.
- 11) Department Updates:
 - a. Annual Report
 - b. Recruitment Update
 - c. Benefits/Wellness Update
 - d. Monthly Report
 - e. Review and Approval of Vouchers
 - f. Next Meeting
 - g. Adjournment

COPIES TO:

County Clerk B. Evert
Administrative Coordinator
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: March 10, 2017
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.