

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

COMMITTEE: **PERSONNEL COMMITTEE**
DATE: **Monday, April 10, 2017** **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) MIS – Consideration and discussion of revised Technology Use Policy.
- 7) Human Services – Consideration of reclassification of vacant Assistant Economic Support Supervisor.*
- 8) Consideration and discussion of reclassification of vacant Safety/Risk Manager position.
- 9) Consideration and discussion of internal promotion of Human Resources and Safety Coordinator.
- 10) Consideration and discussion of internal promotion of vacant Human Resources Analyst.
- 11) Discussion and consideration of strategic issues for midterm discussion.
- 12) Department Updates:
 - a. Carryforward Requests*
 - 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. Netzing/T.Bychinski/J.Berlin/D. Moore

Personnel Department, Accounting Department

DATE NOTICE POSTED AND MAILED: April 6, 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.