

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

**COMMITTEE:** PERSONNEL COMMITTEE  
**DATE:** Monday, August 7, 2017 **TIME:** 2:00 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) County Clerk – Consideration and Discussion of Internal Promotion of Deputy County Clerk.
- 7) Human Services – Consideration and Discussion of Internal Promotion of Accounting Assistant.
- 8) UW-Extension – Consideration and Discussion of Rate Increase for Summer Interns (2018).
- 9) Possible consideration of Resolution for the 2018, 2019 and 2020 Health Insurance Program for Sauk County.
- 10) Consideration and discussion of 2018 budget request.
- 11) Department Updates:
  - a. Monthly Report
  - b. Recruitment Update
  - c. Policy Update
  - d. Benefits/Wellness Update
  - e. Review and Approval of Vouchers
  - f. Next Meeting
  - g. Adjournment

**COPIES TO:**

County Clerk B. Evert  
Administrative Coordinator A. Bolin  
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 1, 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.