

**SAUK COUNTY BOARD OF SUPERVISORS  
PERSONNEL COMMITTEE MINUTES - REGULAR MEETING  
October 9, 2017 – County Board Gallery, West Square Building**

**MEMBERS PRESENT:** T. Meister, J. Berlin, H. Netzing

**EXCUSED:** T. Meister, T. Bychinski

**OTHERS PRESENT:** M. Posewitz, L. Hasenbalg, A. Bolin

**ORDER OF BUSINESS.** The meeting was called to order by Netzing at 3:30 P.M. and was certified to be in compliance with the Open Meetings Law.

**AGENDA.** Motion by D. Moore, second by J. Berlin, to adopt the agenda. **Motion carried.**

**MINUTES.** Motion by H. Netzing, second J. Berlin, to approve the September 8, 2017, regular business meeting minutes as sent. **Motion carried.**

**PUBLIC COMMENT.** None.

**COMMUNICATIONS.** None.

**ADMINISTRATIVE COORDINATOR OUT OF CLASS PAY REQUEST.** A. Bolin appeared to request ability to grant out of class pay for a period of one year for R. Baldwin (CJCC Drug Court Case Coordinator). The dollars were incorporated into the 2018 budget request. Motion by J. Berlin, second by D. Moore, to approve the out of class pay request for a period of one year as presented. **Motion carried.**

**DEPARTMENTAL UPDATE.** M. Posewitz distributed the monthly activities report including meetings, recruitments, terminations, labor activities, workers compensation, EAP utilization and benefits information. We will continue the review of policies and ordinance; a comprehensive review will be required. In addition, discussed program review of safety related programs and continued work with consultant. The deadline was extended for the Corporation Counsel recruitment. Motion by D. Moore, second by J. Berlin, to approve monthly report and invoices as presented. **Motion carried.**

Motion by D. Moore, second by H. Netzing, to adjourn until November 10, 2017, at 8:15AM. **Motion carried.**

MEETING ADJOURNED AT 3:42 P.M.

*Respectfully submitted,*

*Signed by: David Moore, Secretary*