

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

**COMMITTEE:** PERSONNEL COMMITTEE  
**DATE:** Friday, January 12, 2018 **TIME:** 8:15 A.M.  
**PLACE:** Room 213, Second 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) ADRC – Consideration and discussion of internal promotion of Lead Dining Center Coordinator.
- 7) ADRC – Consideration and discussion of extension of Program Specialist/Van Driver limited term employee in excess of three months.
- 8) Health Care Center - Consideration and discussion of WisCaregiver Career Program Policy for Certified Nursing Assistants.
- 9) Health Care Center – Possible consideration and discussion of referral bonus policy.
- 10) Health Care Center – Possible consideration and discussion of reclassification of vacant LPN position.
- 11) Human Services – Consideration and discussion of out of class pay request in excess of three months:
  - a. Juvenile Justice Social Worker (Lead)
  - b. Child Protective Services Social Worker (Lead)
  - c. Medical Records (Lead)
- 12) Department Updates:
  - a. Values
  - b. Ordinance Review – Sections 13.53 and 13.56.
  - c. Monthly Report
  - d. Recruitment
  - e. Benefits/Wellness Update
  - f. Review and Approval of Vouchers
  - g. Next Meeting
  - h. 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: January 8, 2018  
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.