

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

**COMMITTEE:** PERSONNEL COMMITTEE  
**DATE:** Tuesday, February 6, 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) Consideration and discussion of Ethics Hotline Policy and Complaint Policy.
- 7) Department Updates:
  - a. Ordinance Review – Sections 13.01 - 13.70.
  - b. Monthly Report
  - c. Recruitment
  - 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: February 2, 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.