

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

**COMMITTEE:** PERSONNEL COMMITTEE  
**DATE:** Thursday, April 5, 2018 **TIME:** 8:45 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 extension of Social Workers (2.0 FTE), limited term employees in excess of three months.
- 7) ADRC – Consideration and discussion of extension of Lake Delton Activities Coordinator limited term employee in excess of three months.
- 8) Human Services – Consideration and discussion of reclassification of vacant Accounting Assistant.
- 9) Human Services – Consideration and discussion of internal promotion of Billing Coordinator (Lead).
- 10) Possible consideration of Memorandum of Understanding between Sauk County and Wisconsin Professional Police Association (WPPA L241), 12 Hour Shifts for the Patrol Division.
- 11) Possible closed session pursuant to Wis. Stat. § 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Personnel Director Performance Appraisal.
- 12) Reconvene in open session.
- 13) Department Updates:
  - a. Monthly Report
  - b. Recruitment Update
  - c. Review and Approval of Vouchers
  - d. Next Meeting
- 14) Adjournment

**COPIES TO:**

County Clerk B. Evert  
Administrative Coordinator A. Bolin  
Corporation Counsel  
Personnel Committee: T. Meister/ H. Netzing/T.Bychinski/J.Berlin/D. Moore

Personnel Department, Accounting Department

DATE NOTICE POSTED AND MAILED: April 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.