

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

COMMITTEE: PERSONNEL COMMITTEE
DATE: Friday, May 11, 2018 **TIME:** 9:00 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) Election of Officers – Chairperson, Vice-Chairperson and Secretary.
- 3) Selection of regular meeting dates and time.
- 4) Adopt Agenda.
- 5) Adopt minutes of previous meeting.
- 6) Public Comment.
- 7) Communications.
- 8) Conservation, Planning & Zoning – Consideration of out of class pay request for Senior Planner in excess of three months.
- 9) Health Care Center – Consideration of internal promotion of the position of Cook.
- 10) Public Health – Consideration of out of class pay request for Deputy Director of Public Health in excess of three months.
- 11) Public Health – Consideration of out of class pay request for EH Technician in excess of three months.
- 12) Possible consideration of Memorandum of Understanding between Sauk County and Wisconsin Professional Police Association (WPPA L241), 12 Hour Shifts for the Patrol Division.
- 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.Bychinski/S. Gibson/C. Gruber/T. McCumber/P. Rego

Personnel Department, Accounting Department

DATE NOTICE POSTED AND MAILED: May 7, 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.