## SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: DATE: PLACE: PERSONNEL COMMITTEE Friday, June 8, 2018 TIME: 1:30 P.M. 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) CJCC Consideration and discussion of creation of Case Manager (project position).
- 7) Health Care Center Consideration and discussion of reclassification of vacant Licensed Practical Nurse.
- 8) Highway Consideration and discussion of reclassification of vacant Patrolman.
- 9) Human Services Consideration and discussion of internal promotion for vacant Accounting Assistant.
- 10) Human Services Possible consideration and discussion of internal promotion for vacant Purchasing Specialist.
- 11) Human Services Consideration and discussion of creation of Community Recovery Specialist (project position)
- 12) Human Services Consideration and discussion of creation of Peer Support Specialist (project position).
- 13) Discussion and consideration of Compensation Philosophy.
- 14) Consideration of Mission, Vision, Goals and Objectives for 2019 Budget.
- 15) Department Updates:
  - a. Ordinance Timeline
  - b. Monthly Report
  - c. Recruitment Update
  - d. Review and Approval of Vouchers
  - e. Next Meeting
- 16) 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: June 4, 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.