

**SAUK COUNTY BOARD OF SUPERVISORS
PERSONNEL COMMITTEE MINUTES - REGULAR MEETING
July 30, 2018 – Room 213, West Square Building**

MEMBERS PRESENT: T. Bychinski, S. Gibson, C. Gruber, T. McCumber, P. Rego

OTHERS PRESENT: M. Posewitz, L. Hasenbalg, L. Wilson

ORDER OF BUSINESS. The meeting was called to order by Bychinski at 4:30P.M. and was certified to be in compliance with the Open Meetings Law.

AGENDA. Motion by P. Rego, second by T. McCumber, to adopt the agenda. **Motion carried.**

MINUTES. Motion by S. Gibson, second by C. Gruber, to approve the July 17, 2018, business meeting minutes as sent. **Motion carried.**

PUBLIC COMMENT. None.

COMMUNICATIONS. None.

CPZ RECLASSIFICATION OF VACANT ENVIRONMENTAL AND ZONING TECHNICIAN. L. Wilson appeared to request ability to reclassify vacant Environmental and Zoning Technician to Land Use Sanitation Technician. As positions become vacant within the department, evaluating current structure for effectiveness. Motion by Motion by T. McCumber, second by S. Gibson to approve the reclassification as presented effective upon passage. **Motion carried.**

BUDGET FOR 2019. M. Posewitz presented the preliminary departmental budget request for 2019. Overall, line items were decreased, as part of the process systematically reviewed all programmatic areas. Incorporation of additional exploration of alternative options for health insurance, education incentives and improved policies. Discussion ensued. Motion by C. Gruber, second by S. Gibson, to approve the preliminary budget for 2019. **Motion carried.**

Motion by P. Rego, second by S. Gibson, to adjourn until August 21, 2018, at 4:30PM. **Motion carried.**

MEETING ADJOURNED AT 4:45 PM.

Respectfully submitted,

Signed by P. Rego, Secretary