## SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: PERSONNEL AND INSURANCE COMMITTEE DATE: PERSONNEL AND INSURANCE COMMITTEE Friday, September 13, 2019 TIME: 2:00 P.M.

PLACE: Room 213, 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) Highway Consideration and Discussion of Reclassification of Vacant Commercial Truck Driver to Skilled Laborer.
- Possible Consideration of Repealing and Recreating Chapter 13, Sauk County Code of Ordinances, Personnel Ordinance.
- 8) Consideration and Discussion of Mission, Vision, Goals, and 2020 Budget.
- 9) Department Updates:
  - a. Safety Report and Approval of Insurance Deductibles
  - b. Monthly Report
  - c. Compression
  - d. Benefits Update
  - e. Recruitment Update
  - f. Review and Approval of Vouchers
  - g. Next Meeting
- 10) Adjournment.

## COPIES TO:

County Clerk B. Evert Administrative Coordinator A. Bolin Corporation Counsel D. Olson

Personnel Committee: T.Bychinski/S. Gibson/C. Gruber/T. McCumber/P. Rego

Personnel Department, Accounting Department

DATE NOTICE POSTED AND MAILED: September 9, 2019

PREPARED BY: 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.