

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

COMMITTEE: JOINT MEETING OF FINANCE and PERSONNEL & INSURANCE

DATE: Friday, October 4, 2019

TIME: 2:00 p.m.

**PLACE: Room 213, West Square Building
505 Broadway, Baraboo, WI 53913**

REASON FOR MEETING: SPECIAL

SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Election of Chairperson for this joint committee meeting.
3. Adopt Agenda.
4. Public Comment.
5. Discussion and consideration of department reclassification requests associated with the compilation of the 2020 budget:
 - a. Aging & Disability Resource Center – Aging Programs Coordinator
 - b. Emergency Management – Emergency Management Programs Coordinator
 - c. Health – Deputy Director, CJCC Programs Manager, Health Educator/Grants Manager
 - d. Management Information Systems – GIS Coordinator
 - e. Veterans – Benefits Specialist
6. Discussion and consideration of department new position requests and resolutions associated with the compilation of the 2020 budget:
 - a. Aging & Disability Resource Center – Possible Consideration of Resolution Authorizing the Creation 3.54 FTE, Van Drivers.
 - b. Corporation Counsel – Possible Consideration of Resolution Authorizing the Creation of 1.0 FTE Legal Secretary.
 - c. Health:
 - i. Possible Consideration of Resolution Authorizing the Creation of 1.0 FTE, Sanitarian.
 - ii. Possible Consideration of Resolution Authorizing the Creation of 1.0 FTE, CJCC Re-entry Coordinator.
 - iii. Possible Consideration of Resolution Authorizing the Creation of .75 FTE, CJCC Educational Navigator.
 - iv. Possible Consideration of Resolution Authorizing the Creation of 1.0 FTE, CJCC Administrative Specialist.
 - v. Possible Consideration of Resolution Authorizing the Creation of 1.0 FTE, Health Educator.
 - d. Highway:
 - i. Possible Consideration of Resolution Authorizing the Creation of 1.0 FTE, Operations Manager.
 - ii. Possible Consideration of Resolution Authorizing the Creation of 1.0 FTE, Skilled Laborer (LRE/Hwy).
 - e. Human Services:
 - i. Possible Consideration of Resolution Authorizing the Creation of 1.0 FTE, Community Support Program Manager.
 - ii. Possible Consideration of Resolution Authorizing the Creation of 1.0 FTE, Integrated Services Program Coordinator.
 - iii. Possible Consideration of Resolution Authorizing the Creation of 1.0 FTE, Integrated Services Program Manager.
 - iv. Possible Consideration of Resolution Authorizing the Creation of 1.0 FTE, Crisis Intervention Worker.
 - v. Possible Consideration of Resolution Authorizing the Creation of 1.0 FTE, Crisis Supervisor.

- vi. Possible Consideration of Resolution Authorizing the Creation of 1.0 FTE, Child Protective Services Supervisor.
 - vii. Possible Consideration of Resolution Authorizing the Creation of 1.0 FTE, Social Worker (Children & Families).
 - f. Land Resources & Environment:
 - i. Possible Consideration of Resolution Authorizing the Creation of 1.0 FTE, Associate Planner.
 - ii. Possible Consideration of Resolution Authorizing the Creation of .49 FTE, Administrative Specialist (Parks & Recreation).
 - iii. Possible Consideration of Resolution Authorizing the Creation of 1.0 FTE, Watershed Coordinator (project to regular).
 - g. Management Information Systems – Possible Consideration of Resolution Authorizing the Creation of 1.0 FTE, Data and Information Specialist.
 - h. Veterans – Possible Consideration of Resolution Authorizing the Creation of 1.0 FTE, Benefits Specialist.
7. Public Comment.
8. Adjournment.

Immediately following the adjournment of the joint committee meeting, the Personnel & Insurance Committee will convene separately for their regular meetings. It is estimated that this will be at 3:00PM; however the exact time may vary.

COPIES TO:

Dietz	Kriegl	DeGiovanni	Lins	White Eagle
Bychinski	Gibson	Rego	Gruber	McCumber
County Clerk	Beghin	Bolin	Posewitz	Horkan

DATE NOTICE MAILED:

October 1, 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.