

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

**COMMITTEE:** PERSONNEL AND INSURANCE COMMITTEE  
**DATE:** Friday, January 10, 2020 **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) ADRC – Consideration of Out of Class Pay for Van Driver to Assist with Transportation Program.
- 7) ADRC – Consideration of extension of Meals Coordinator (limited term employee) in excess of three months.
- 8) Consideration of Resolution Authorizing the Creation of One Full-Time Business Services Manager and Amending the 2020 Budget to Transfer Contingency Funds.
- 9) Highway – Consideration and Discussion of Reclassification of Vacant Patrolman to Skilled Laborer.
- 10) Possible Consideration and Discussion of Employee Identity Recovery Coverage.
- 11) Department Updates:
  - a. Safety Report and Approval of Insurance Claims or Deductibles
  - b. Safety Team
  - c. Code of Conduct
  - d. Monthly Report
  - e. Benefits Update
  - f. Recruitment Update
  - g. Review and Approval of Vouchers
  - h. Next Meeting
- 12) 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: January 8, 2020

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.