

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

COMMITTEE: PERSONNEL AND INSURANCE COMMITTEE
DATE: Friday, February 7, 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) Land Resources and Environment – Consideration and Discussion of Internal Promotion for Land Use/Sanitation Technician.*
- 7) Highway – Consideration and Discussion of Market Adjustments and Restructure of Job Classifications (Mechanic, Mechanic's Helper, Janitor, Welder, Skilled Laborer, Patrolman, Commercial Truck Driver, Skilled Equipment Operator, Heavy Equipment Operator).
- 8) Consideration and Discussion of Annual Report for 2019.
- 9) Department Updates:
 - a. Safety Report and Approval of Insurance Claims or Deductibles
 - b. Carryforward Requests
 - c. Negotiations Update
 - d. Monthly Report
 - e. Benefits Update
 - f. Recruitment Update
 - g. Review and Approval of Vouchers
 - h. 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: February 5, 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.