

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

**COMMITTEE:** **PERSONNEL AND INSURANCE COMMITTEE**  
**DATE:** **Friday, June 12, 2020 TIME: 2:00 P.M.**  
**PLACE:** West Square Building, Second Floor, Room 213  
505 Broadway, Baraboo, WI

\*This meeting is open to the public. However, in light of the COVID-19 pandemic, members of the public may wish to watch the meeting on streaming video, which can be found on the County's webpage at <https://www.co.sauk.wi.us/meetings>. No one should attend the meeting if they are experiencing COVID- or flu-like symptoms, have a fever, sore throat or recently experienced a loss of taste or smell. Masks are encouraged but not required. Social distancing of 6 feet is required.

**REASON FOR MEETING:** **REGULAR**

- 1) Call to Order and Certify Compliance with Open Meetings Law.
- 2) Adopt Agenda.
- 3) Adopt minutes of May meeting.
- 4) Adopt minutes of "Special" May 27 meeting.
- 5) Public Comment.
- 6) Communications.
- 7) \*Board of Health- Consideration of the immediate refilling of the Justice, Diversion, and Support (JDS) Manager position
- 8) \*Health Department- Possible consideration of immediate recruitment for a Limited Term Employee (LTE) Public Health Nurse
- 9) \*Health Department- Consideration of immediate recruitment for Five (5) Limited Term Employee (LTE) Disease Investigation Specialists
- 10) Consideration and Discussion of Resolution Commending Michelle Posewitz for Over 19 Years of Service to the People of Sauk County.
- 11) Consideration and Discussion of Resolution for the 2021 and 2022 Health Insurance Program for Sauk County, with an optional extension into 2023.
- 12) Discussion of Departmental Mission, Vision, Goals, and Objectives for 2021 Budget.
- 13) Department Updates:
  - a. Safety Report and Approval of Insurance Claims or Deductibles
  - b. Monthly Report
  - c. Negotiations Update
  - d. Policy Review Update
  - e. Recruitment Update
  - f. Benefits Update
  - g. Review and Approval of Vouchers
  - h. Next Meeting
- 14) Adjournment.

**COPIES TO:**  
County Clerk B. Evert  
Administrative Coordinator  
Corporation Counsel  
Personnel Committee: T.Bychinski/S. Gibson/C. Gruber/T. Spencer/S. Detter  
Personnel Department, Accounting Department

DATE NOTICE POSTED AND MAILED: June 11, 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.