

**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

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) Consideration and Discussion of Resolution Commending Michelle Posewitz for Over 19 Years of Service to the People of Sauk County.
- 8) Consideration and Discussion of Resolution for the 2021 and 2022 Health Insurance Program for Sauk County, with an optional extension into 2023.
- 9) Discussion of Departmental Mission, Vision, Goals, and Objectives for 2021 Budget.
- 10) 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
- 11) 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 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.