

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

**COMMITTEE:** PERSONNEL AND INSURANCE COMMITTEE  
**DATE:** Friday, July 10, 2020 **TIME:** 2:00 P.M.  
**PLACE:** West Square Building, Second Floor, Room 213  
505 Broadway, Baraboo, WI

**REASON FOR MEETING:** REGULAR

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.

- 1) Call to Order and Certify Compliance with Open Meetings Law.
- 2) Adopt Agenda.
- 3) Adopt minutes of June meeting.
- 4) Public Comment.
- 5) Communications.
- 6) LRE- Consideration of renaming the Parks Intern(s) to Parks Seasonal Worker(s).
- 7) ADRC- Consideration of immediate recruitment for a Limited Term Employee (LTE) Van Driver.
- 8) County Clerk- Consideration of immediate recruitment for Limited Term Employee (LTE) Administration and Elections Assistant.
- 9) Consideration and Discussion of Resolution Ratifying the 2020-June 2021 Collective Bargaining Agreement Between Sauk County and the Wisconsin Professional Police Association (WPPA) L241 – Sheriff's Department Sworn Unit.
- 10) Consideration and Discussion of Lighthouse: Anonymous Ethics Hotline.
- 11) Department Updates:
  - a. Safety Report and Approval of Insurance Claims or Deductibles
  - b. Monthly Report
  - c. Wellness Program Update
  - d. Policy Review Update
  - e. Recruitment Update
  - f. Benefits Update
  - g. Review and Approval of Vouchers
  - h. Next Meeting
- 12) Adjournment.

**COPIES TO:**

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

DATE NOTICE POSTED AND MAILED: July 3, 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.