

***AMENDED**
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) *Board of Health- Consideration and Discussion of immediate recruitment for the Justice Diversion, and Support (JDS) Program Manager.
- 8) *Executive and Legislative & Board of Health- Consideration and Discussion of immediate recruitment for the Re-Entry Coordinator.
- 9) ADRC- Consideration and Discussion of immediate recruitment for a Limited Term Employee (LTE) Van Driver.
- 10) County Clerk- Consideration and Discussion of immediate recruitment for Limited Term Employee (LTE) Administration and Elections Assistant.
- 11) 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.
- 12) Consideration and Discussion of Lighthouse: Anonymous Ethics Hotline.
- 13) 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
- 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: July 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.