

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

COMMITTEE:

PERSONNEL AND INSURANCE COMMITTEE

DATE:

Friday, September 4, 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 August Meeting.
- 4) Adopt Minutes of August Closed Session.
- 5) Child Support – Consideration and Discussion of an Internal Promotion for the Program Specialist-Child Support position.
- 6) Building Services – Consideration and Discussion of the Immediate Recruitment and Hiring of One (1) Custodian Limited Term Employees (LTE).
- 7) Highway – Consideration and Discussion of the Immediate Recruitment and Hiring of One (1) Custodian Limited Term Employees (LTE).
- 8) Highway – Consideration and Discussion of Exempting Highway Operators 1, 2, and 3, Patrol Superintendents, Mechanic Helper, Mechanic, Welder, Assistant Shop Supervisor, Shop Supervisor, Operations Manager, and Highway Commissioner from Sauk County's Emergency Family and Medical Leave Expansion Policy, Effective Upon Approval from the Highway Committee.
- 9) County Clerk – Consideration and Discussion of Allowing Sauk County Employees to Work as Poll Workers for the November Election.
- 10) Public Comment.
- 11) Communications.
- 12) Department Updates:
 - a. Safety Report
 - b. Review and Approval of Insurance Claims or Deductibles
 - c. Monthly Report
 - d. 2021 Personnel Department Budget
 - e. Review and Approval of Vouchers
 - f. Next Meeting
- 13) 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: August 31, 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.