

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

COMMITTEE: JOINT MEETING OF FINANCE and PERSONNEL AND INSURANCE COMMITTEES
DATE: Tuesday, September 8, 2020
TIME: 4:00 p.m.
PLACE: County Board Room 326, Third Floor, West Square Building
505 Broadway, Baraboo, WI 53913

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.

REASON FOR MEETING: SPECIAL

SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Election of Chairperson for this joint committee meeting.
3. Adopt Agenda.
4. Public Comment.
5. Discussion and Possible Action of Lifting the 2020 Vacant Position Audit Process in Accordance with SCCO §13.028.
6. Discussion and Possible Action Regarding "Category 1 Refills" Position Requests associated with the compilation of the 2021 budget.
7. Discussion and Possible Action Regarding "Category 2 Refills" Position Requests associated with the compilation of the 2021 budget.
8. Discussion and Possible Action Regarding "Category 1" Reclassification Requests associated with the compilation of the 2021 budget.
9. Discussion and Possible Action Regarding "Category 2" Reclassification Requests associated with the compilation of the 2021 budget.
10. Discussion and Possible Action Regarding 2021 New Position Requests associated with the compilation of the 2021 budget.
11. Adjournment.

COPIES TO:

Bychinski	Gruber	Gibson	Detter	Spencer
Krueger	Dorner	Eberl	Flint	McCumber
County Clerk	Beghin	Bretl	Hodges	Horkan

DATE NOTICE MAILED: September 4, 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.