

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

COMMITTEE: **PERSONNEL AND INSURANCE COMMITTEE**
DATE: **Monday, October 5, 2020** **TIME: 5:00 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) Public Comment.
- 4) Communications.
 - a. Email Communication re: Kudo to pass along, please
- 5) Adopt Minutes of September Meeting.
- 6) *Health- Discussion and Possible Action of an Internal Promotion to Environmental Health Manager.
- 7) Health – Discussion and Possible Action of an Internal Promotion to Public Health Nurse.
- 8) Human Services – Discussion and Possible Action of Reclassifying the Vacant Early Interventionist Psychotherapist to a Child and Family Psychotherapist.
- 9) Administration – Discussion and Possible Action of Appointing an Interim Justice, Diversion, and Support Programs Manager.
- 10) County Clerk – Discussion and Possible Action of Allowing Sauk County Employees to Work as Poll Workers for the November Election.
- 11) Discussion and Possible Action of Updating the Families First Coronavirus Response Act Policy.
- 12) Department Updates:
 - a. Safety Report
 - b. Review and Approval of Insurance Claims or Deductibles
 - c. Monthly Report
 - d. Review and Approval of Vouchers
 - e. 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: October 1, 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.