

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

COMMITTEE: **PERSONNEL AND INSURANCE COMMITTEE**
DATE: **Monday, November 2, 2020** **TIME: 5:00 P.M.**
PLACE: West Square Building, Third Floor, County Board Room
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 October Meeting.
- 4) Adopt Minutes of September 23 Joint Finance and Personnel and Insurance Meeting.
- 5) Public Comment.
- 6) Communications.
- 7) Presentation by M3 Insurance Solutions- Wellness Programs and Initiatives.
- 8) Emergency Management- Discussion and Possible Action of Changing the Title of the Emergency Management Programs Coordinator to the Emergency Management Deputy Director.
- 9) Health- Discussion and Possible Action of Extending the Overtime Exceptions for Public Health due to COVID-19.
- 10) Treasurers- Discussion and Possible Action of Reclassifying the Vacant Real Property Lister/Deputy Treasurer to Real Property Specialist.
- 11) Administration – Discussion and Possible Action of an Internal Promotion for the Administrative Specialist.
- 12) ~~*Discussion and Possible Action of Annual Salary/Wage Cost of Living Adjustment of 1.25% in Accordance with SCCO §13.029.~~
- 13) 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
- 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: October 30, 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.