

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

COMMITTEE:

PERSONNEL AND INSURANCE COMMITTEE

DATE:

Monday, May 3, 2021 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. 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 April Meeting.
- 4) Adopt Minutes of Special April Meeting.
- 5) Public Comment.
- 6) Communications.
- 7) Health- Discussion and Possible Action for the Internal Promotion of the Public Health Technician.
- 8) Health- Discussion and Possible Action of Reclassifying the Public Health Deputy Director Position from 7D63 (\$86,613) to 7D62 (\$83,016) once it Becomes Vacant in 2021.
- 9) Human Services – Discussion and Possible Action on Resolution Authorizing the Department of Human Services to Create One Full Time (1.0 FTE) Children's Long Term Support Social Worker Position Outside the Budget Process as a Result of the State's Management of Waitlist and Commitment to Waitlist Elimination.
- 10) MIS- Discussion and Possible Action of Allowing the GIS Coordinator and Cartographer to Carryover Vacation Hours in Excess of 186.0 Hours.
- 11) UW Extension- Discussion and Possible Action of Increasing the UW Extension Intern Wage from \$11.00 to \$12.00.
- 12) Discussion and Possible Action Revising the Sauk County Employee Handbook.
- 13) Department Updates:
 - a. Safety Report
 - b. 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
Administrator B. Miller
Corporation Counsel B. Desmond
Personnel Committee: T.Bychinski/S. Gibson/C. Gruber/T. Spencer/S. Detter
Personnel Department, Accounting Department

DATE NOTICE POSTED AND MAILED: April 28, 2021

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.