

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

**COMMITTEE:** **PERSONNEL AND INSURANCE COMMITTEE**  
**DATE:** **Monday, June 7, 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 May Meeting.
- 4) Public Comment.
- 5) Communications.
- 6) Presentation by M3 Insurance Solutions- Deferred Compensation Review.
- 7) Department Updates:
  - a. Safety Report
  - b. Driving Simulation Discussion
  - c. Approval of Insurance Claims or Deductibles
  - d. Monthly Report
  - e. Review and Approval of Vouchers
  - f. Next Meeting
- 8) The Committee will convene in closed session pursuant to the exemption contained in Wis. Stat. § 19.85 (1) (c) for the purpose considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: annual performance review for K. Hodges.
- 9) The Committee will reconvene in open session.
- 10) 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. Dettner  
Personnel Department, Accounting Department

DATE NOTICE POSTED AND MAILED: June 2, 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.