

**SAUK COUNTY BOARD OF SUPERVISORS
PERSONNEL COMMITTEE MINUTES - REGULAR MEETING
June 7, 2021 – Room 213, West Square Building**

MEMBERS PRESENT: T. Bychinski, S. Detter, C. Gruber, S. Gibson, T. Spencer

OTHERS PRESENT: G. Argall, K. Hodges, B. Miller

ORDER OF BUSINESS. The meeting was called to order by T. Bychinski at 5:00PM and was certified to be in compliance with the Open Meetings Law.

AGENDA. Motion by T. Spencer, second by C. Gruber, to approve the agenda. **Motion carried.**

MAY MINUTES. Motion by S. Gibson, second by C. Gruber, to adopt the May Meeting Minutes. **Motion carried.**

PUBLIC COMMENT. None.

COMMUNICATIONS. None.

PRESENTATION BY M3 INSURANCE SOLUTIONS-DEFERRED COMPENSATION REVIEW. G. Argall presented information regarding the deferred compensation plan Sauk County currently utilizes through Nationwide, and the review of the costs and services provided. Discussion ensued.

DEPARTMENTAL UPDATE.

K. Hodges presented the monthly workers compensation, insurance claims, and deductibles report; highlighting the possible future plans of the driving simulator. Recommendation to possibly sell the simulator for parts or remove as we see fit. Motion by C. Gruber, second by T. Spencer, to approve the monthly report and deductibles. **Motion carried.**

K. Hodges presented the monthly activities report including meetings, benefits, recruitments, attrition, EAP utilization, metrics, and other training information. Highlighting on the progress of numerous projects and timelines of where we hope to be moving forward. Motion by S. Gibson, second by C. Gruber, to approve the monthly reports, deductibles, and invoices as presented. **Motion carried.**

Motion by C. Gruber, second by T. Spencer to **CONVENE IN CLOSED SESSION PURSUANT TO THE EXEMPTION CONTAINED IN WIS. STAT. 19.85 (1) (c) FOR THE PURPOSE OF CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY:** annual performance evaluation for K. Hodges.

Roll Call, T. Bychinski-Aye, C. Gruber-Aye, T. Spencer-Aye, S. Gibson-Aye, S. Detter-Aye.

RECONVENED IN OPEN SESSION. Motion by C. Gruber, second by S. Gibson to reconvene in open session. **Motion carried.**

Motion by S. Gibson, second by T. Spencer to adjourn until July 12, 2021 at 5:00PM. **Motion carried.**

MEETING ADJOURNED AT 6:10 PM.

Respectfully submitted,

Signed by S. Gibson, Secretary