

**SAUK COUNTY BOARD OF SUPERVISORS
PERSONNEL COMMITTEE MINUTES - REGULAR MEETING
OCTOBER 4, 2021 – ROOM 213, WEST SQUARE BUILDING**

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

OTHERS PRESENT: K. Hodges

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 S. Gibson, second by C. Gruber, to approve the agenda. **Motion carried.**

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

PUBLIC COMMENT. None.

COMMUNICATIONS. None.

PERSONNEL DEPARTMENT BUDGET 2022. K. Hodges presented the Personnel budget for 2022. Discussion ensued.

DEPARTMENTAL UPDATE.

K. Hodges presented the monthly workers compensation, insurance claims, and deductibles report; highlighting the safety presentation from Richard Hawk.

K. Hodges presented the monthly activities report including meetings, benefits, recruitments, attrition, EAP utilization, metrics, and other training information. Highlighting on the time-consuming upcoming projects. Motion by S. Gibson, second by T. Spencer, to approve the monthly reports, deductibles, and invoices as presented. **Motion carried.**

Motion by S. Gibson, second by T. Spencer to adjourn until November 1, 2021 at 5:00PM. **Motion carried.**

MEETING ADJOURNED AT 5:11PM.

Respectfully submitted,

Signed by S. Gibson, Secretary