

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

COMMITTEE:

PERSONNEL AND INSURANCE COMMITTEE

DATE:

Monday, January 3, 2022 TIME: 5:00 P.M.

PLACE:

West Square Building, Second Floor, Room 213
505 Broadway, Baraboo, WI

REASON FOR MEETING:

REGULAR

- 1) Call to Order and Certify Compliance with Open Meetings Law.
- 2) Adopt Agenda.
- 3) Adopt Minutes of December Meeting.
- 4) Public Comment.
- 5) Communications.
- 6) Discussion and Possible Action of Internally Promoting a Child Support Paraprofessional for Child Support.
- 7) Discussion and Possible Action of Internally Transferring a Program Assistant for Child Support.
- 8) Discussion and Possible Action to Reclassify the Hours of the Dementia Care Specialist to Receive Category 2 Benefits.
- 9) Discussion and Possible Action to Allow the Interim Nursing Home Administrator to Exceed the Maximum Vacation Hours While Interim and For Three Months After Interim Status is Completed.
- 10) Department Updates:
 - a. Safety Report
 - b. Approval of Insurance Claims or Deductibles
 - c. Monthly Report
 - d. Review and Approval of Vouchers
- 11) Next Meeting
- 12) 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: December 29, 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.