

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

COMMITTEE: **PERSONNEL AND INSURANCE COMMITTEE**
DATE: **Monday, February 7, 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 January Meeting.
- 4) Public Comment.
- 5) Communications.
- 6) Discussion and Possible Action to Allow the Interim Director of Nursing to Exceed the Maximum Vacation Hours While Interim and for Three Months After Interim Status is Completed.
- 7) Discussion and Possible Action to Allow the Admissions Coordinator to Exceed the Maximum Vacation Hours for Three Months After Anniversary Date.
- 8) *Discussion and Possible Action to Reclassify the Vacant Lead Assistant Corporation Counsel to Assistant Corporation Counsel.
- 9) Discussion and Possible Action to Approve the Courthouse Security Policy within the Sauk County Employee Handbook.
- 10) Department Updates:
 - a. Safety Report
 - b. Approval of Insurance Claims or Deductibles
 - c. Monthly Report
 - d. Review and Approval of Vouchers
 - e. Next Meeting
- 11) It is anticipated that the Personnel and Insurance Committee may enter into closed session pursuant to Wis. Stats. S. 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Topic: Equal Rights Division Case No. CR202001277 / EEOC Charge No. 26G202000853C). A roll call vote will be taken to go into closed session and to return to open session.
- 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: February 4, 2022

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.