

**SAUK COUNTY BOARD OF SUPERVISORS  
PERSONNEL COMMITTEE MINUTES - REGULAR MEETING  
JULY 11, 2022 – ROOM 213, WEST SQUARE BUILDING**

**MEMBERS PRESENT:** C. Gruber, P. Kinsman, J. Roxen, T. Spencer

**MEMBERS ABSENT:** R. Prosser

**OTHERS PRESENT:** K. Hazard, J. Mijal, B. Miller, P. Rego

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

**AGENDA.** Motion by T. Spencer, second by P. Kinsman, to approve the agenda. **Motion carried.**

**JUNE MINUTES.** Motion by J. Roxen, second by P. Kinsman, to adopt the June Meeting Minutes. **Motion carried.**

**PUBLIC COMMENT.** None.

**COMMUNICATIONS.** None.

**RESOLUTION TO RATIFY THE JULY 1, 2021 – DECEMBER 31, 2023 COLLECTIVE BARGAINING AGREEMENT BETWEEN SAUK COUNTY AND THE WISCONSIN PROFESSIONAL POLICE ASSOCIATION (WPPA) L241-SHERIFF'S DEPARTMENT SWORN UNIT.** K. Hazard presented information regarding the proposal and contract changes. Discussion ensued. Motion by P. Kinsman, by second by T. Spencer, to ratify the July 1, 2021 – December 31, 2023, collective bargaining agreement as proposed. **Motion carried.**

**TRANSFERRING OVERSIGHT OF JUSTICE, DIVERSION, AND SUPPORT FROM ADMINISTRATION TO HUMAN SERVICES.** B. Miller presented information regarding the reasons for the recommendation and proposing timeline of transition. Discussion ensued.

**RESOLUTION TO AUTHORIZE A CONTRACTUAL AGREEMENT WITH MCGRATH HUMAN RESOURCES GROUP TO PROVIDE PROFESSIONAL SERVICES TO CONDUCT THE SAUK COUNTY CLASSIFICATION AND COMPENSATION ANALYSIS.** K. Hazard presented information regarding the proposal and alternative options. Discussion ensued. Motion by T. Spencer, second by J. Roxen, to authorize the agreement with McGrath Human Resources Group to conduct the classification and compensation analysis. **Motion carried.**

**DEPARTMENTAL UPDATE.**

K Hazard presented the monthly safety report, highlighting on county mutual insurance day and safety committee development. Motion by P. Kinsman, second by J. Roxen, to approve the property claim and deductible. **Motion carried.**

K. Hazard presented the monthly human resources report, highlighting on the budget and handbook revisions. Motion by T. Spencer, second by P. Kinsman to approve the monthly invoices and reports. **Motion carried.**

Motion by T. Spencer, second by P. Kinsman 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. Hazard.

Roll Call: C. Gruber-Aye, T. Spencer-Aye, P. Kinsman-Aye, J. Roxen-Aye

**RECONVENED IN OPEN SESSION.** Motion by P. Kinsman, second by J. Roxen, to reconvene in open session. **Motion carried.**

Motion by T. Spencer, second by J. Roxen to adjourn until August 1, 2022, at 5:00PM. **Motion carried**

MEETING ADJOURNED AT 6:02 PM.

*Respectfully submitted,*

*Signed by P. Kinsman, Secretary*