

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

COMMITTEE: **PERSONNEL AND INSURANCE COMMITTEE**
DATE: **Monday, July 11, 2022 TIME: 5:00PM**
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 June Meeting.
- 4) Public Comment.
- 5) Communications.
- 6) Discussion and Possible Action on the 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.
- 7) Discussion of Transferring Oversight of Justice, Diversion, and Support from Administration to Human Services.
- 8) Discussion and Possible Action on the Resolution to Authorize a Contractual Agreement with McGrath H.R. Group to Provide Professional Services to Conduct the Sauk County Classification and Compensation Analysis.
- 9) Department Updates:
 - a. Safety Report
 - b. Approval of Insurance Claims or Deductibles
 - c. Human Resources Report
 - d. Chapter 13 Personnel Ordinance and Employee Handbook Update
 - e. Review and Approval of Vouchers
 - f. Next Meeting
- 10) The Committee will convene in closed session pursuant to the exemption contained in Wis. Stat. § 19.85 (1) (c) for the purpose considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: annual performance review for K. Hazard.
- 11) The Committee will reconvene in open session.
- 12) Adjournment.

COPIES TO:

County Clerk B. Evert
Administrator B. Miller
Corporation Counsel B. Desmond
Personnel Committee: C. Gruber/T. Spencer/P. Kinsman/R. Prosser/J. Roxen
Personnel Department, Accounting Department

DATE NOTICE POSTED AND MAILED: July 6, 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.