

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

COMMITTEE: **PERSONNEL AND INSURANCE COMMITTEE**
DATE: **Monday, May 9, 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) Election of Personnel and Insurance Committee Officers – Chairperson, Vice Chairperson, and Secretary.
- 3) Selection of Regular Meeting Dates and Times.
- 4) Adopt Agenda.
- 5) Adopt Minutes of April Meeting.
- 6) Public Comment.
- 7) Communications.
- 8) Discussion and Possible Action to Reclassify 2.0 Full Time Equivalent (FTE) Vacant Highway Operator 1 HB22, \$20.38 to Highway Operator 3 HB24, \$24.56.
- 9) Discussion and Possible Action to Approve the Request for Proposal (RFP) for a Classification and Compensation Study.
- 10) Department Updates:
 - a. Overview of Department and Program Oversight
 - b. Safety Report
 - c. Approval of Insurance Claims or Deductibles
 - d. Monthly Report
 - e. Review and Approval of Vouchers
- 11) 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: May 5, 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.