

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

COMMITTEE: PERSONNEL COMMITTEE
DATE: Friday, January 6, 2017 **TIME:** 8:15 A.M.
PLACE: Room 213, Second Floor, West Square Building
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 previous meeting.
- 4) Public Comment.
- 5) Communications.
- 6) Parks Department – Consideration of rate increase for seasonal/interns for 2017.
- 7) Public Health – Consideration of Resolution Creating One Full Time Public Health Nurse Supervisor Position Outside the 2017 Budget Process.
- 8) Treasurer – Consideration of internal promotion of GIS Specialist.
- 9) Department Updates:
 - a. Recruitment Update
 - b. Benefits/Wellness Update
 - c. Monthly Report
 - d. Review and Approval of Vouchers
 - e. Next Meeting
 - f. Adjournment

COPIES TO:

County Clerk B. Evert
Administrative Coordinator
Corporation Counsel T. Liebman
Personnel Committee: T. Meister/ H. Netzing/T.Bychinski/J.Berlin/D. Moore

Personnel Department, Accounting Department

DATE NOTICE POSTED AND MAILED: December 29, 2016
PREPARED BY: Michelle Posewitz 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.