

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

COMMITTEE: PERSONNEL COMMITTEE
DATE: Friday, September 8, 2017 **TIME:** 8:15 A.M.
PLACE: County Board Gallery, Third 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) Human Services – Consideration and Discussion of Internal Promotion of Social Worker (CPS).
- 7) Human Services – Possible Consideration and Discussion of Reclassification of Vacant Program Support Specialist.
- 8) Consideration of Resolution for the 2018, 2019 and 2020 Health Insurance Program for Sauk County.
- 9) Consideration and Discussion of 2018 Budget.
- 10) Department Updates:
 - a. Monthly Report
 - b. Recruitment Update
 - c. Policy Update
 - d. Benefits/Wellness Update
 - e. Review and Approval of Vouchers
 - f. Next Meeting
 - g. Adjournment

COPIES TO:

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

Personnel Department, Accounting Department

DATE NOTICE POSTED AND MAILED: August 31, 2017
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.