

***Amended**

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

COMMITTEE: PERSONNEL AND INSURANCE COMMITTEE
DATE: Friday, June 14, 2019 **TIME:** 2:00 P.M.
PLACE: Room 213, 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) Consideration and discussion of hiring rate above Step 7 for Public Health Director candidate in accordance with SCCO 13.027.*
- 7) Emergency Management – Consideration and discussion of extension in excess of three months for Long-Term Recovery Case Manager (2.0, limited term employees).
- 8) Possible consideration and review of preliminary updates to Chapter 13, Sauk County Code of Ordinances.
- 9) Department Updates:
 - a. Review Mission, Vision, Goals for 2020 Budget.
 - b. Monthly Report
 - c. WC, Safety, Liability Report and Insurance Renewal
 - d. Review and Approval of Insurance Deductibles
 - e. Benefits Update
 - f. Recruitment Update
 - g. Review and Approval of Vouchers
 - h. Next Meeting
- 10) Adjournment.

COPIES TO:

County Clerk B. Evert
Administrative Coordinator A. Bolin
Corporation Counsel D. Olson
Personnel Committee: T.Bychinski/S. Gibson/C. Gruber/T. McCumber/P. Rego

Personnel Department, Accounting Department

DATE NOTICE POSTED AND MAILED: June 12, 2019

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.