

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

COMMITTEE: JOINT MEETING OF FINANCE and PERSONNEL COMMITTEES

A quorum of the Sauk County Executive & Legislative Committee will be present at this meeting due to three supervisors serving on both Executive & Legislative and Finance committees.

DATE: Tuesday, August 13, 2013

TIME: 3:00 p.m.

**PLACE: Room 213, West Square Building
505 Broadway, Baraboo, WI 53913**

REASON FOR MEETING: SPECIAL

SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify Compliance with Open Meetings Law.
2. Election of Chairperson for this joint committee meeting.
3. Adopt Agenda.
4. Public Comment.
5. Consideration of travel request in excess of 300 miles for MIS staff to attend the Midwest Lotus Users Group Conference in Indianapolis, Indiana.
6. Human Services – Consideration and discussion to create 1.0 FTE, Social Worker (Children and Family Support Unit).
7. Human Services – Consideration and discussion to create 1.0 FTE, Psychiatrist position.
8. Public Health – Consideration and discussion to create 1.0 FTE, Public Health Systems Analyst (project).
9. Sheriff's Department – Consideration and discussion to create 1.0 FTE, Patrol Deputy (project, drug enforcement).
10. Adjournment.

COPIES TO:

Bychinski	Fordham	Lombard	Wenzel	Lane
Meister	Tollaksen	Netzinger	Alexander	Held
County Clerk	Beghin	Schauf	Horkan	

DATE NOTICE MAILED:

August 7, 2013

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.