

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

COMMITTEE: **PERSONNEL AND INSURANCE COMMITTEE**
DATE: **Monday, September 12, 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) Adopt Agenda.
- 3) Adopt Minutes of August Meeting.
- 4) Public Comment.
- 5) Communications.
- 6) Discussion and Possible Action Regarding Reclassifying the Vacant Van Driver-Administrative Support to Administrative Support.
- 7) Discussion and Possible Action Regarding Reclassifying the Vacant Registered Nurse Supervisor from Part-Time to Full-Time.
- 8) Discussion and Possible Action to Create a Casual Registered Nurse.
- 9) Discussion and Possible Action to Internally Promote a Highway Operator 3.
- 10) Discussion and Possible Action to Approve the Health Insurance Program for Sauk County in 2023 and Possible Subsequent Years.
- 11) Department Updates:
 - a. Safety Report
 - b. Approval of Insurance Claims or Deductibles
 - c. Human Resources Report
 - d. Review and Approval of Vouchers
 - e. Next Meeting
- 12) 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: September 8, 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.