

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

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE

DATE/TIME: Tuesday, March 3, 2020

03:00 P.M.

Room 213, West Square Building, 505 Broadway, Baraboo, WI

REASON FOR MEETING: REGULAR

SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify Compliance with Open Meetings Law.
2. Adopt Agenda.
3. Approval of Minutes of Previous Meetings.
4. Approval of Minutes from the January 7, 2020 Corporation Counsel portion of the minutes.
5. Approval of Closed Session Minutes of the January 7, 2020 taken by the Corporation Counsel Office
6. Approval of Closed Session Minutes from the February 11, 2020 Meeting.
7. Public Comment.
8. Communications.
9. Jeff Jelinek, Emergency Management
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Consideration of Annual Report.
10. Steve Pate, MIS
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Consideration of Computer Donation Requests.
 - c. Review of preliminary MIS Carryforward Request.
 - d. *Consideration of a Resolution for the purchase of the Best Management Practices Tracking Software Module from Transcendent Technologies.
 - e. Consideration of Annual Report.
11. Becky Evert, County Clerk
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Consideration of Annual Report.
12. Gary Rehfeldt, Interim Corporation Counsel
 - a. Monthly Report/Review and Approval of Vouchers.
13. Consideration of Resolution Honoring Alene Kleczek Bolin for 12 Years of Faithful Service to the People of Sauk County.
14. Consideration of Resolution Honoring John "Tony" DeGiovanni.
15. Consideration of Resolution Honoring Charles "Chuck" Whitsell.
16. Consideration of Resolution Honoring Craig Braunschweig.
17. Consideration of Resolution Honoring Scott Von Asten.
18. Discussion of the Demand on the Wisconsin Legislature to Re-enable Regional Transit Authorities.
19. Consideration of Resolution for Citizen Advisory Referendum for a Return of Wisconsin Medicare/Medicaid Funds.
20. Consideration of process and changes to the Sauk County Rules of the Board.
21. Next meeting date, time and agenda items.
22. Adjourn.

TO:

County Clerk
Corporation Counsel
Vedro
Kriegl

Bretl
Czuprynko
Hambrecht
Riek

Pate
Jelinek
Baldwin
Posewitz

L. Vodak
Crammond
Rehfeldt

DATE NOTICE MAILED: February 27, 2020

PREPARED BY: Office of the Administrative Coordinator

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.