

SAUK COUNTY BOARD OF SUPERVISORS
AMENDED MEETING AGENDA/NOTICE

FRIDAY, FEBRUARY 7, 2020

6:00PM

ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

- 1) Call to Order and Certify Compliance with the Open Meeting Law
- 2) Roll Call
- 3) Invocation and Pledge of Allegiance
- 4) Adopt Agenda
- 5) Communications
- 6) Public Comment
- 7) Approve Executive and Legislative Committee and Sauk County Corporation Counsel appointment of James Kalny of Davis & Kuelthau s. c. as special legal counsel for the County; engaged to protect the County's interests in current investigations involving current staff and elected officials and advise the County with regard to such investigations and pending and threatened internal investigations and/or litigation.
- 8) Please take notice the County Board may entertain a motion to convene in executive session pursuant to § 19.85 (1) (c)(g) and (f) of the Wisconsin Statutes for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, considering the employment of public employees, and for preliminary consideration of specific personnel problems or the investigation of charges which if discussed in public would be likely to have a substantial adverse impact on the persons referred to in those personnel problems or investigations. Update on and review of misconduct referral by the Executive and Legislative Committee; unlawful/unethical actions by officials to hinder filing; Lighthouse Complaints against Corporation Counsel and others in response to Misconduct Report, and; abuse of Lighthouse complaint system and procedures.
- 9) Pursuant to § 19.85(2) of the Wisconsin Statutes, the County Board may reconvene in open session immediately following closed session with possible action on items addressed in the closed session.
- 10) Adjourn.