

MINUTES

SAUK COUNTY BOARD OF SUPERVISORS – NEW SUPERVISOR ORIENTATION

APRIL 12, 2022

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

Supervisors present: Roxen, Spencer, Rego, Kinsman, Klitzke, Scanlon, Krueger, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, R. Spencer, Carver, Polivka, Burchill, Gruber, Detter, Chrisler, McAuliffe and McCumber.

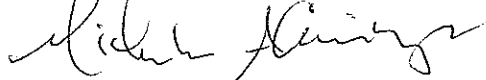
Staff present: Brent Miller, County Administrator; Brian Desmond, Corporation Counsel; Becky Evert, Sauk County Clerk; Steve Pate, MIS Director; Kerry Beghin, Finance Director; Kasey Hazard, Personnel Director; and Michelle Commings, Deputy County Clerk.

SPECIAL: NEW SUPERVISOR ORIENTATION

1. Call to Order and Certify Compliance with Open Meeting Law: 6:02 P.M.
2. Tim McCumber, County Board Chair
 - a. Introductions; Opening remarks.
3. Brent Miller, Administrator
 - a. Overview of County Government.
4. Steve Pate, MIS Director
 - a. Supervisor Emails.
 - b. I-pads
 - c. County Internet Site.
 - d. Sample voting on voting equipment.
5. Kerry Beghin, Finance Director
 - a. Introduction to the Budget Process (Timeline) and Book.
 - b. Getting paid/vouchers.
 - c. Paperwork to be filled out.
6. Becky Evert, County Clerk
 - a. County Board Supervisors mailboxes.
7. Brian Desmond, Corporation Counsel
 - a. Corporation Counsel Role
 - b. Committees and Committee Chairs
 - c. Agendas and Minutes
 - d. County Board Rules and Roberts Rules of Order
 - e. Resolutions and Ordinances
 - f. Open Meeting Law
 - g. Public Records and Supervisors
 - h. Ethics

8. Kasey Hazard, Personnel Director
 - a. Discuss staff and Board interactions.
9. Tim McCumber, County Board Chair
 - a. Committee Appointments (Areas of Interest Survey)
 - b. Rules of the Board.
 - c. County Board Organizational Meeting for 2022-2024 term on April 19, 2022.
10. Adjourn. MOTION (Klitzke/Scanlon) to adjourn at 8:00 P.M.

Respectfully submitted,



Michelle A. Commings
Deputy County Clerk

Minutes Approved: April 19, 2022.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the April 12, 2022 Proceedings of the Sauk County Board of Supervisors, New Supervisors Orientation.
/s/Rebecca C. Evert, Sauk County Clerk.

Original documents on file @ Office of the Sauk County Clerk West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913. 608-355-3286 www.co.sauk.wi.us

These notices may also be found at: <http://www.wisconsinpublicnotices.org/> or <https://www.co.sauk.wi.us/legalnotices>.