

AGENDA
Notice of Special Meeting
Sauk County Board of Supervisors
Wednesday, November 29, 2023 – 6:00 p.m.
County Board Meeting Room 326, 3rd Floor
West Square Building, Baraboo, WI 53913

Any person who has a qualifying disability that requires the meeting or materials at the meetings to be in an accessible location or format should contact the Sauk County Clerk's Office at 608-355-3286, between the hours of 8:00 AM and 4:30 PM, 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.

1. CALL TO ORDER AND CERTIFY COMPLIANCE WITH OPEN MEETING LAW

2. ROLL CALL

3. INVOCATION AND PLEDGE OF ALLEGIANCE

4. ADOPT AGENDA

5. ADOPT MINUTES OF PREVIOUS MEETING: The November 14, 2023 minutes will be adopted at the regular scheduled meeting on December 19, 2023.

6. GENERAL CONSENT AGENDA ITEMS: None.

8. SCHEDULED APPEARANCES: None.

9. PUBLIC COMMENT

- a. Registration form located on the table in gallery of County Board Room 326 – turn in to the County Board Vice Chair. During Public Comment, any person who is not a member of the body may comment on a specific item or issue that is on the agenda. Any comments not related to the agenda should be sent to the County Clerk to forward to the County Board.

10. COMMUNICATIONS (*All communications are attached to Granicus*): None.

11. APPOINTMENTS: None.

12. BILLS: None.

13. CLAIMS: None.

14. ELECTIONS: None.

15. PROCLAMATIONS: None.

16. REPORTS – INFORMATIONAL, NO ACTION REQUIRED: None.

17. UNFINISHED BUSINESS: None.

18. NEW BUSINESS

It is anticipated that the County Board may enter into closed session pursuant to:

A. Wis.Stat. s.19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and 19.85(1)(g) 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. (Topic: 3:22-cv-00562-wmc Olson, Daniel v. Sauk County et al) *All named defendants represented by Attolles Law, s.c. are allowed in the closed session.*

-and-

B. pursuant to Wisc. Stats. 19.85(1)(c) Considering employment, promotion compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Topic: Nursing Home Administrator Employment.

A roll call vote will be taken to go into closed session and return to open session. Upon return to open session there will be an announcement of action taken in closed session, or action may be taken based on the closed session (NOTE: If the announcement of action taken in closed session would compromise the need for the closed session, the action taken will not be announced. Any action taken in closed session may be announced when the need for the closed session has passed).

19. REFERRALS: None.

20. NEW AGENDA ITEMS (NO DISCUSSION). SUBMIT IN WRITING OR BY E-MAIL NEW BUSINESS ITEMS TO THE COUNTY ADMINISTRATOR AS SOON AS POSSIBLE FOR RULE III.A. REFERRAL.

21. ADJOURNMENT

Respectfully,



Tim McCumber
County Board Chair

County Board Members, County staff & the public – Provide the County Clerk a copy of:

1. Informational handouts distributed to Board Members
2. Original letters and communications presented to the Board.

www.co.sauk.wi.us

Agenda mail date via United States Postal Service: November 15, 2023

Agenda Preparation: Tim McCumber, County Board Chair, jointly with the County Clerk and the County Administrator.