

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE

DATE / TIME: Tuesday, October 2, 2012
Room 213

8:00 A.M.

West Square Building, 505 Broadway, Baraboo, WI

REASON FOR MEETING: REGULAR

SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Adopt Agenda.
3. Adopt Minutes of Previous Meeting.
4. Public Comment.
5. Communications.
 - a. Resignation Letter – Paul Endres
6. Discussion and consideration of ordinance increasing fees to be charged by the County Clerk for the application of marriage license and domestic partnership applications.
7. Steve Pate, MIS
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Computer Donation requests
 - c. 2013 Budget.
8. Becky DeMars, County Clerk
 - a. Monthly Report/Review and Approval of Vouchers
 - b. 2013 Budget.
9. Todd Liebman, Corporation Counsel.
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. 2013 Budget.
10. Kathy Schauf, Administrative Coordinator
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. 2013 Budget.
11. Marty Krueger, County Board Chair
 - a. Monthly Report
 - b. 2013 Budget.
12. Discussion and consideration of changes to the CDBG housing and Revolving Loan Fund Program: Regionalization – fund allocation structure. Upcoming meeting of local representatives.
13. Possible closed session 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. Performance Evaluation: Management Information Systems Coordinator.
14. Reconvene in open session immediately following the closed session.
15. Possible closed session 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. Performance Evaluation: Administrative Coordinator.
16. Reconvene in open session immediately following the closed session.
17. Next meeting date and agenda items.
18. Adjourn

TO: County Clerk

Corporation Counsel

Krueger

Lane

Fordham

Wenzel

Stevens

Schauf

Pate

Stieve

DATE NOTICE MAILED: Friday, September 28, 2012

PREPARED BY: Office of 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.