

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

**COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE**

**DATE / TIME: Tuesday, September 4, 2012**

**8:00 A.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 Meeting Law.
2. Adopt Agenda.
3. Adopt Minutes of Previous Meeting.
4. Public Comment.
5. Communications.
  - a. WCA 2012 Resolutions of the Wisconsin Counties Association (previously advanced).
  - b. 08/10/12 WCA Letter: 2013 Dues Statement (enclosed).
  - c. 08/20/12 Letter from Milwaukee County Board Chairwoman Marina Dimitrijevic (enclosed).
  - d. 08/22/12 Letter from Wisconsin Access to Justice Commission (enclosed).
  - e. 08/29/12 WCA letter: Sales Tax Resolution \*
6. Discussion of the need for county representation on the Badger Army Ammunition Plant Restoration Advisory Board (RAB).
7. Steve Pate, MIS
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. Computer Donation requests
  - c. Consideration of 2013 budget.
  - d. Consideration of renewal of City of Baraboo Memorandum Of Understanding for services.
8. Becky DeMars, County Clerk
  - a. Monthly Report/Review and Approval of Vouchers
  - b. Consideration of 2013 budget.
9. Todd Liebman, Corporation Counsel.
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. Consideration of 2013 budget.
10. Kathy Schauf, Administrative Coordinator
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. Consideration of 2013 budget.
11. Marty Krueger, County Board Chair
  - a. Monthly Report
  - b. Consideration of 2013 County Board budget.
12. Discussion and action on resolutions for annual WCA conference.
13. Consideration of Resolution Supporting Legislation Requiring Online-Only Retailers to Collect and Remit Wisconsin Sales Tax. \*
14. Discussion and consideration of changes to the CDBG housing and Revolving Loan Fund Program: Regionalization – fund allocation structure.
15. Possible closed session pursuant to Wis. Stat. 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 is or is likely to become involved. Ho-Chunk Nation application for land in trust to the U.S. Bureau of Indian Affairs.
16. Reconvene in open session immediately following the closed session.
17. Consideration of possible County Board action regarding proposed acquisition of land in trust by the Ho-Chunk Nation.
18. 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.
19. Reconvene in open session immediately following the closed session.
20. Next meeting date and agenda items.
21. Adjourn

TO: County Clerk  
Wenzel

Corporation Counsel  
Stevens

Krueger  
Schauf

Lane  
Pate

Fordham  
Stieve

**DATE NOTICE MAILED:** Friday, August 31, 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.