

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE

DATE / TIME: Wednesday, June 6, 2012
Room 213

5:00 P.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.
6. Steve Pate, MIS
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Consideration of a resolution Authorizing the Purchase of the ID Protect Electronic Redaction System for the Register of Deeds.
 - c. Consideration of Resolution for the Upgrade of Wireless Network Facilities within the Courthouse and West Square Buildings.
 - d. Resolution authorizing the purchase of a Health Records Management System for the Public Health Department.
 - e. Computer Donation requests
 - f. Discussion and consideration of Strategic Program Review Form.
7. Becky DeMars, County Clerk
 - a. Monthly Report/Review and Approval of Vouchers
 - b. Discussion and consideration of Strategic Program Review Form.
8. Todd Liebman, Corporation Counsel.
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Discussion and consideration of Strategic Program Review Form.
9. Kathy Schauf, Administrative Coordinator
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Discussion and consideration of Strategic Program Review Form.
10. Marty Krueger, County Board Chair
 - a. Monthly Report
11. Discussion and consideration of changes to the CDBG housing and Revolving Loan Fund Program: regionalization.
12. Consideration of a recommendation for attendance at the WCA conference in LaCrosse.
13. Consideration Resolution to Amend Rules of the Board/Board Structure.
 - a. Increase the size of the Communications Infrastructure Committee from 3 to 5 supervisors.
 - b. Eliminate Living & Learning Center Committee
14. Consideration of member to from the Executive and Legislative Committee to serve on the Capital Improvement Projects Team.
15. Notice of Availability of the Finding of No Significant Impact under the National Environmental Policy Act for the acquisition of land into trust by the Ho-Chunk Nation in the Town of Delton.
16. 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.
17. Reconvene in open session immediately following the closed session.
18. Discussion and consideration of a resolution requesting the State of Wisconsin to adopt policies to address impacts to businesses on bypassed U.S. Highway 12 including the placement of way-finding signs prior to opening a bypass.
19. Next meeting date and agenda items.
20. Adjourn

TO: County Clerk
Wenzel

Corporation Counsel
Stevens

Krueger
Schauf

Lane
Pate

Fordham
Stieve

DATE NOTICE MAILED: Thursday, May 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.