

# SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

**COMMITTEE:** EXECUTIVE & LEGISLATIVE COMMITTEE  
**DATE / TIME:** Tuesday, May 1, 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.
6. Steve Pate, MIS
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. Computer Donation requests
7. Becky DeMars, County Clerk
  - a. Monthly Report/Review and Approval of Vouchers
8. Todd Liebman, Corporation Counsel.
  - a. Monthly Report/Review and Approval of Vouchers.
9. Kathy Schauf, Administrative Coordinator
  - a. Monthly Report/Review and Approval of Vouchers.
10. Marty Krueger, County Board Chair
  - a. Monthly Report
  - b. Discussion of Executive and Legislative Report and Board Report on County Board agendas.
11. Discussion and consideration of changes to the CDBG housing and Revolving Loan Fund Program: regionalization.
12. Next meeting date and agenda items (evening meeting – review of strategic program review form).
13. Adjourn

TO:

County Clerk	Corporation Counsel	Krueger	Lane	Fordham
Wenzel	Stevens	Schauf	Pate	Stieve

**DATE NOTICE MAILED:** Thursday, April 26, 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.**