

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE
DATE / TIME: Monday, April 2, 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
 - c. MIS carryforward 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
11. Consideration of a resolution Proclaiming May 1, 2012 Loyalty Day in Sauk County.
12. Discussion and consideration of changes to the CDBG housing and Revolving Loan Fund Program: regionalization.
13. Discussion and consideration of structure and possible amendments to the Rules of the Board.
14. Discussion and consideration of process in naming the "Official" Sauk County Newspaper
15. Discussion and consideration of possible resolution naming the "Official" Sauk County Newspaper
16. Consideration of resolution commending Patricia A. Van Oosten for years of service.
17. Consideration and denial of claim from Attorneys Stafford Rosenbaum, LLP.
18. Next meeting date and agenda items.
19. Adjourn

TO:

County Clerk	Corporation Counsel	Krueger	Bach	Fordham
Wenzel	Alexander	Schauf	Pate	Stieve

DATE NOTICE MAILED: Wednesday, March 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.