

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE

DATE / TIME: Wednesday, February 15, 2012

5:30 P.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. Update on CDBG Housing and Revolving Loan Fund – regionalization.
6. Discussion and consideration of Board day of training.
7. Discussion and consideration of structure and possible amendments to the Rules of the Board
8. 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 Corporation Counsel.*
9. Reconvene in open session immediately following the closed session.
10. Next meeting date and agenda items.
11. Adjourn

TO:

County Clerk

Corporation Counsel

Krueger

Bach

Fordham

Wenzel

Alexander

Schauf

Pate

Stieve

Dalhoff

DATE NOTICE MAILED: Monday, February 13, 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.