

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEE:** EXECUTIVE & LEGISLATIVE COMMITTEE  
**DATE / TIME:** Tuesday, January 3, 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. Discussion and consideration of structure and possible amendments to the Rules of the Board.
7. Consideration of a resolution authorizing participation in the NACo Prescription Drug Program.
8. Steve Pate, MIS
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. Computer Donation requests
9. Becky DeMars, County Clerk
  - a. Monthly Report/Review and Approval of Vouchers
  - b. Consideration to move the February Board of Supervisors meeting from Tuesday, February 21, 2012 to Wednesday, February 22, 2012, due to a Spring Primary being held in Sauk County on Tuesday, February 21, 2012.
10. Todd Liebman, Corporation Counsel.
  - a. Monthly Report/Review and Approval of Vouchers.
11. Kathy Schauf, Administrative Coordinator
  - a. Monthly Report/Review and Approval of Vouchers.
12. Marty Krueger, County Board Chair
  - a. Monthly Report
13. Next meeting date and agenda items.
14. Adjourn

TO:

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

**DATE NOTICE MAILED:** Wednesday, December 28, 2011  
**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.**