

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE

DATE / TIME: Tuesday, December 6, 2011

8:00 A.M.

Room B30

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. Consideration of Resolution Authorizing Countywide Referendum Question to be placed on the April Ballot.
7. Discussion and consideration of procedure for review and possible amendment to the Rules of the Board.
8. Steve Pate, MIS
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Computer Donation requests
 - c. Possible resolution regarding the Expansion of Sauk County's Microsoft Enterprise License Agreement to include Desktop Operating Systems
9. Becky DeMars, County Clerk
 - a. Monthly Report/Review and Approval of Vouchers
10. Todd Liebman, Corporation Counsel.
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Follow-up on legal opinion regarding supervisor conduct.
11. Kathy Schauf, Administrative Coordinator
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Update on implementation of comprehensive plan.
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: Thursday, December 01, 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.