# SAUK COUNTY BOARD OF SUPERVISORS
## MEETING NOTICE/AGENDA

**COMMITTEE:** **EXECUTIVE & LEGISLATIVE COMMITTEE**
**DATE / TIME:** **Tuesday, November 1, 2011**             **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
   b. Possible discussion on contractual agreement with Dominion Voting Systems for annual maintenance and support of election voting equipment.
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. 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 Management Information Systems Coordinator.
12. Reconvene in open session immediately following the closed session.
13. Next meeting date and agenda items.
14. Adjourn

TO**:**

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

**DATE NOTICE MAILED:** Thursday, October 27, 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.**