

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE

DATE / TIME: Tuesday, October 04, 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. Consideration of procedure and further action regarding possible letter of concern for certain county board supervisors.
7. Steve Pate, MIS
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Computer Donation requests
 - c. Review of departmental budget following Finance review.
8. Becky DeMars, County Clerk
 - a. Monthly Report/Review and Approval of Vouchers
 - b. Review of departmental budget following Finance review.
9. Todd Liebman, Corporation Counsel.
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Review of departmental budget following Finance review.
10. Kathy Schauf, Administrative Coordinator
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Review of departmental budget following Finance review.
11. Marty Krueger, County Board Chair
 - a. Monthly Report
 - b. Review of County Board budget following Finance review.
12. Next meeting date and agenda items.
13. Adjourn

TO:

County Clerk

Corporation Counsel

Krueger

Bach

Fordham

Wenzel

Alexander

Schauf

Pate

Stieve

DATE NOTICE MAILED: Friday, September 30, 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.