

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEE:** EXECUTIVE & LEGISLATIVE COMMITTEE

**DATE / TIME:** Tuesday, August 02, 2011

**8:00 A.M.**

**Room B-30**

**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 of videotaping committee and board meetings.
7. Discussion and possible resolution of revisions to Sauk Co. Code Ch. 36, Ethics and Values.
8. Steve Pate, MIS
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. Computer Donation requests
  - c. Review and approval of departmental budget.
9. Becky DeMars, County Clerk
  - a. Monthly Report/Review and Approval of Vouchers
  - b. Review and approval of departmental budget.
10. Todd Liebman, Corporation Counsel.
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. Review and approval of departmental budget.
  - c. Consideration of a possible fee to be charged by corporation counsel for guardianships and protective placement actions.
11. Kathy Schauf, Administrative Coordinator
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. Review and approval of departmental budget.
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, July 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.**