

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE
DATE / TIME: Tuesday, July 05, 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 a resolution Authorizing Reimbursement for Attendance at the WCA Conference in Wisconsin Dells.
7. Steve Pate, MIS
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Computer Donation requests
8. Becky DeMars, County Clerk
 - a. Monthly Report/Review and Approval of Vouchers
9. Todd Liebman, Corporation Counsel.
 - a. Monthly Report/Review and Approval of Vouchers.
10. Kathy Schauf, Administrative Coordinator
 - a. Monthly Report/Review and Approval of Vouchers.
11. Marty Krueger, County Board Chair
 - a. Monthly Report
12. Possible closed session pursuant to Wis. Stat. s. 19.85(1)(g), conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which is, or is likely to become involved. Trust land issue.
13. Reconvene in open session immediately following the closed session.
14. 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 Administrative Coordinator.
15. Reconvene in open session immediately following the closed session.
16. Next meeting date and agenda items.
17. Adjourn

TO:

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

DATE NOTICE MAILED: Wednesday, June 29, 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.