

**SAUK COUNTY BOARD OF SUPERVISORS**  
**MEETING NOTICE/AGENDA**  
**\*AMENDED**

**COMMITTEE:** EXECUTIVE & LEGISLATIVE COMMITTEE  
**DATE / TIME:** Wednesday, June 01, 2011 5:00 P.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. Discussion and consideration of the components required for a resolution for Board consideration on member department.
7. Consideration of transition plan for the office of County Clerk.
8. Resolution creating a subcommittee of the economic development committee to study the creation of a recreational trail
9. Selection of delegate from the Executive and Legislative Committee to the Capital Improvements Team.
10. Possible closed session pursuant to Wis. Stats. § 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 it is or is likely to become involved. Ho-Chunk negotiations.
11. Reconvene in open session.
12. Consideration of authorization of Chair and Corporation Counsel to negotiate options to land to trust with the Ho-Chunk Nation.
13. Discussion of unofficial meeting by certain county board supervisors and county's response. \*
14. Steve Pate, MIS
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. Computer Donation requests
15. Bev Mielke, County Clerk
  - a. Monthly Report/Review and Approval of Vouchers
16. Todd Liebman, Corporation Counsel.
  - a. Monthly Report/Review and Approval of Vouchers.
17. Kathy Schauf, Administrative Coordinator
  - a. Monthly Report/Review and Approval of Vouchers.
18. Marty Krueger, County Board Chair
  - a. Monthly Report
19. Discussion and consideration of strategic planning for 2012 budget compilation (Management Information Systems, Administrative Coordinator, Corporation Counsel and County Clerk). **Beginning at 6:00 p.m.**
  - a. Programs, mandates and priorities.
  - b. Departmental goals and objectives.
20. Next meeting date and agenda items.
21. Adjourn

TO:

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

**DATE NOTICE MAILED:** Tuesday, May 31, 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.