

SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE/AGENDA
AMENDED*

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE
DATE / TIME: Tuesday, June 14, 2011 4:00 P.M.
County Board Room, #326A
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. Update and recommendation to fill unexpired term in County Clerk's office.
7. Consideration of an amendment to the Sauk County Code of Ordinance, Chapter 36 to include an expanded Code of Conduct.
8. Consideration of a resolution commending Beverly Mielke for years of service to Sauk County.
9. Consideration of a resolution authorizing the purchase of a property tax management system.
10. Consideration of a resolution Creating a Subcommittee of the Economic Development Committee to Facilitate the Creation of a Re-creational Trail. *
11. Discussion and consideration of strategic planning for 2012 budget - Corporation Counsel.
 - a. Programs, mandates and priorities.
 - b. Departmental goals and objectives.
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: Monday, June 13, 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.