

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE
DATE / TIME: Tuesday, April 05, 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. Consideration of Resolution Denying Claim of Christopher Riechman.
7. Consideration of a Resolution **National County Government Month - April 2011, "Serving Our Veterans, Armed Forces and Their Families."**
8. Consideration of a Resolution Amending The 2011 Budget To Accept A CDBG-EAP Grant To Assist In Business Mitigation And Lidar Data Collection
9. Consideration of a third party vendor for administration of the CDBG-EAP Lakeside Foods grant.
10. Possible Change to Board Structure/Addition of Sub-Committee for Recreation Trail Development.
11. Evaluation of March 29, 2011 Intergovernmental Meeting.
12. Steve Pate, MIS
 - a. Monthly Report/Review and Approval of Vouchers
 - b. Resolution Authorizing the Purchase of ESRI ArcGIS Server Software and Related Services
 - c. Review of the 2010/2011 MIS Carryforward Funds Request
 - d. Computer Donation requests
13. Bev Mielke, County Clerk
 - a. Monthly Report/Review and Approval of Vouchers
14. Todd Liebman, Corporation Counsel.
 - a. Monthly Report/Review and Approval of Vouchers.
15. Kathy Schauf, Administrative Coordinator
 - a. Monthly Report/Review and Approval of Vouchers.
16. Marty Krueger, County Board Chair
 - a. Monthly Report
17. Next meeting date and agenda items.
18. Adjourn

TO:

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

DATE NOTICE MAILED: Wednesday, March 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.