

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

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE
DATE / TIME: Wednesday, May 04, 2011 5:00 P.M.
Room B30
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 Supporting the University of Wisconsin Regent's Wisconsin Idea Partner- Ship.
7. Consideration and discussion of action on board member conduct, referred from the Board of Supervisors.*
8. Discussion and consideration of the Notice of Land Acquisition Application by the Ho Chunk Nation.*
9. Review of Board mid-term assessment.*
 - a. Consideration of final list of strategic issues for Board ranking.*
10. Steve Pate, MIS
 - a. Monthly Report/Review and Approval of Vouchers
 - b. Consideration of a Resolution authorizing the purchase of a disk to disk backup system.
 - c. Computer Donation requests
11. Bev Mielke, County Clerk
 - a. Monthly Report/Review and Approval of Vouchers
12. Todd Liebman, Corporation Counsel.
 - a. Monthly Report/Review and Approval of Vouchers.
13. Kathy Schauf, Administrative Coordinator
 - a. Monthly Report/Review and Approval of Vouchers.
14. Marty Krueger, County Board Chair
 - a. Monthly Report
15. 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.
16. Next meeting date and agenda items.
17. Adjourn

TO:

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

DATE NOTICE MAILED: Monday, May 02, 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.