

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEE:** EXECUTIVE & LEGISLATIVE COMMITTEE

**DATE / TIME:** Thursday, March 03, 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 TMG committee membership.
7. Consideration and discussion of March intergovernmental meeting .
8. Consideration of April Fair Housing Month proclamation.
9. Steve Pate, MIS
  - a. Monthly Report/Review and Approval of Vouchers
  - b. Review of MIS Tech Use Policy updates - Social Media
  - c. Computer Donation requests
  - d. Resolution Approving the Purchase of a Network Attached Storage Device
10. Bev Mielke, County Clerk
  - a. Monthly Report/Review and Approval of Vouchers
11. Todd Liebman, Corporation Counsel.
  - a. Monthly Report/Review and Approval of Vouchers.
12. Kathy Schauf, Administrative Coordinator
  - a. Monthly Report/Review and Approval of Vouchers.
13. Marty Krueger, County Board Chair
  - a. Monthly Report
14. Next meeting date and agenda items.
15. Adjourn

**TO:**

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

**DATE NOTICE MAILED:** Thursday, February 24, 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.**