

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE

DATE / TIME: Tuesday, February 1, 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 a resolution authorizing retaining Lindner & Marsack, SC, to represent Sauk County in interest arbitration proceedings.
7. Discussion of incorporation of comprehensive planning to date, consideration of future action.
8. Consideration of 2011 redistricting process
 - a. WCA Seminar Stevens Point.
 - b. Timeline
 - c. Committee structure.
9. Consideration of a resolution detailing TMG implementation process, and committee.
10. 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
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. Possible closed session pursuant to Wis. Stat. s. 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 is, or is likely to become involved. *Baraboo News Republic v. Sauk County*.
16. Reconvene in open session immediately following the closed session.
17. Possible closed session pursuant to Wisc. Stats. 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the [governmental] body has jurisdiction or exercises responsibility. *Performance Evaluation Corporation Counsel*.
18. Reconvene in open session immediately following the closed session.
19. Next meeting date and agenda items.
20. Adjourn

TO:

County Clerk

Corporation Counsel

Krueger

Bach

Fordham

Wenzel

Alexander

Schauf

Pate

Stieve

DATE NOTICE MAILED: Friday, January 28, 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.