

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

\*AMENDED

**COMMITTEE:** EXECUTIVE & LEGISLATIVE COMMITTEE

**DATE / TIME:** Tuesday, January 04, 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. Discussion of incorporation of comprehensive planning to date, consideration of future action.
7. Consideration of redistricting process, timeline and committee structure.
8. Consideration of a resolution recommending board size.
9. Consideration of TMG implementation process, and committee.
10. Steve Pate, MIS
  - a. Monthly Report/Review and Approval of Vouchers
  - b. 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. Next meeting date and agenda items.
16. Adjourn

**TO:**

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

**DATE NOTICE MAILED:** Wednesday, December 29, 2010

**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.**