

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE

DATE / TIME: Tuesday, December 7, 2010

8:00 A.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 honoring Betty A. Hinze.
7. Consideration of a resolution honoring Randy Stammen.
8. Consideration of proposals for qualified newspaper coverage in the Reedsburg & Sauk Prairie area.
9. Consideration of amendments to Reedsburg TID #4.
10. Discussion of incorporation of comprehensive planning to date, consideration of future action.
11. Consideration of redistricting process, timeline and committee structure.
12. Steve Pate, MIS
 - a. Monthly Report/Review and Approval of Vouchers
 - b. Consideration of a resolution to purchase or contract for an email archival system.
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. Discussion of Form 1/Development of goals and objectives for E & L for current two year term.
18. Next meeting date and agenda items.
19. Adjourn

TO:

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

DATE NOTICE MAILED: Wednesday, December 01, 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.