

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

\*AMENDED

**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. Consideration of a resolution authorizing Sauk County's participation and submission of grant application for CDBG - EAP funds. \*
13. 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.
14. Bev Mielke, County Clerk
  - a. Monthly Report/Review and Approval of Vouchers
15. Todd Liebman, Corporation Counsel.
  - a. Monthly Report/Review and Approval of Vouchers.
16. Kathy Schauf, Administrative Coordinator
  - a. Monthly Report/Review and Approval of Vouchers.
17. Marty Krueger, County Board Chair
  - a. Monthly Report
18. Discussion of Form 1/Development of goals and objectives for E & L for current two year term.
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, December 03, 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.**