

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

**COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE**

**DATE / TIME: Tuesday, November 02, 2010**

**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 redistricting timeline, and board size.
7. Consideration of changes in Reedsburg TID numbers 3,4,5,6.
8. Discussion of process for implementation of the TMG study.
9. Update and discussion on sustainability notes.
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
  - b. District 19 Vacancy
15. Discussion of Form 1/Development of goals and objectives for E & L for current two year term.
16. Next meeting date and agenda items.
17. Adjourn

**TO:**

County Clerk	Corporation Counsel	Krueger	Bach	Fordham
Wenzel	Alexander	Schauf	Pate	

**DATE NOTICE MAILED:** Wednesday, October 27, 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.**