

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

\*AMENDED

**COMMITTEE:** EXECUTIVE & LEGISLATIVE COMMITTEE

**DATE / TIME:** Thursday, October 07, 2010

**4:00 P.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 **AMENDING THE 2010 BUDGET, ACCEPTING THE CDBG HOUSING AWARD AND GRANTING AUTHORITY TO THE REVOLVING LOAN FUND COMMITTEE TO PROCESS LOAN REQUESTS.**
7. Consideration of a resolution honoring Shawn Posewitz for years of service. \*
8. Consideration of intergovernmental request by Town of Excelsior regarding use of closed solid waste site.
9. Steve Pate, MIS
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. Computer Donation requests
10. Bev Mielke, County Clerk
  - a. Monthly Report/Review and Approval of Vouchers.
11. Todd Liebman, Corporation Counsel.
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. Review & denial of claim of Amanda J. Mayer.
12. Kathy Schauf, Administrative Coordinator
  - a. Monthly Report/Review and Approval of Vouchers.
13. Marty Krueger, County Board Chair
  - a. Monthly Report
  - b. Vacancy in Supervisory District 19. \*
14. Presentation of TMG report by consultants. **Starting at 5:00 p.m.**
15. Question and answer session. Invited comment from Chairs of Human Services, Public Health, Aging and Disability Resource Center Committees and respective department heads.
16. Board/Committee Process following October Presentation to the Board.
17. Discussion of Form I/Development of goals and objectives for E & L for current two year term.
18. 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 Management Information Systems Coordinator.
19. Reconvene in open session immediately following the closed session.
20. Next meeting date and agenda items.
21. Adjourn

**TO:**

County Clerk	Corporation Counsel	Krueger	Bach	Fordham
Wenzel	Alexander	Carlson	Stoeckmann	Van Berkel
Pate	Stieve	Steward		

**DATE NOTICE MAILED:** Wednesday, October 06, 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.**