

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

*AMENDED

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE

DATE / TIME: Tuesday, September 07, 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. Consideration of a resolution for the proposed revenue bond issue for the benefit of Adams-Columbia Electric Cooperative.
7. Consideration of Sauk County position on Wisconsin Counties Association resolutions for consideration at annual conference.
8. Discussion of comprehensive plan implementation and sustainability notes.
9. Discussion of processes for consideration of restructure initiatives.
10. Discussion and consideration of topical areas for CGI presentations.
11. Consideration of a resolution for the Replacement and Upgrade of Midrange Server Systems
12. Discussion and Consideration of a Resolution supporting statutory changes regarding county nursing homes and state biennial budget*
13. Steve Pate, MIS
 - a. Monthly Report/Review and Approval of Vouchers
 - b. Consideration of 2011 budget.
14. Bev Mielke, County Clerk
 - a. Monthly Report/Review and Approval of Vouchers
 - b. Consideration of 2011 budget.
15. Todd Liebman, Corporation Counsel.
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Consideration of 2011 budget.
16. Kathy Schauf, Administrative Coordinator
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Consideration of 2011 budget.
17. Marty Krueger, County Board Chair
 - a. Monthly Report
 - b. Consideration of 2011 budget.
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

Pate

Van Berkel

DATE NOTICE MAILED: Thursday, September 02, 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.