

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE

DATE / TIME: Tuesday, August 03, 2010

8:00 A.M.

County Board Gallery, 3rd Floor

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. Possible reconsideration of a Resolution Placing Advisory Referendum Question on November Ballot.
7. Update on Town of Baraboo request regarding the Nature Conservancy.
8. Consideration of a Resolution authorizing submission of the CDBG-Housing application.
9. Consideration of a Residential Anti-displacement and Relocation Plan.
10. Consideration of a Non-violent and Civil Rights Demonstration policy .
11. Consideration of a Resolution Amending the Budget to Accept and Disburse CDBG-EAP Supplemental Award.
12. Consideration of a resolution to participate in NACO's contract with CGI Communications, Inc.
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.
 - c. Discussion and consideration of budget strategic plan (Form 1).
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
18. Discussion of Form 1/Development of goals and objectives for E & L for current two year term.
19. 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 Administrative Coordinator.
20. Reconvene in open session immediately following the closed session.
21. Next meeting date and agenda items.
22. Adjourn

TO:

County Clerk

Corporation Counsel

Krueger

Bach

Fordham

Wenzel

Alexander

Pate

Van Berkel

DATE NOTICE MAILED: Thursday, July 29, 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.