

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

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE
DATE / TIME: Tuesday, July 20, 2010 4:30 P.M.
Room 213
West Square Building, 505 Broadway, Baraboo, WI

REASON FOR MEETING: **SPECIAL**

SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Adopt Agenda.
3. Consideration of a delegate to serve on the Capital Improvement Projects Team.
4. Update on unfinished business resolution - **Approving an Intergovernmental Agreement to Form the South Central Wisconsin Public Health Preparedness.**
5. Consideration of expansion of contract with consultant for facilitation of rails and trails.
6. Consideration of a Resolution - **COOPERATION AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT - PROGRAM.**
7. 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.
8. Reconvene in open session immediately following the closed session.
9. Adjourn

TO:

County Clerk	Corporation Counsel	Krueger	Bach	Fordham
Wenzel	Alexander	Pate	Van Berkel	

DATE NOTICE MAILED: Wednesday, July 14, 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.