

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

**COMMITTEE:** EXECUTIVE & LEGISLATIVE COMMITTEE  
**DATE / TIME:** Tuesday, July 06, 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 Placing Advisory Referendum Question on November Ballot.
7. Consideration of a resolution Authorizing Reimbursement for Attendance at the WCA Conference in Milwaukee.
8. Discussion of potential non-attendance policy.
9. Discussion and consideration of upcoming Joint Review Board, Amendment Baraboo TID #6.
10. Consideration of potential CDBG amendment request.
11. Consideration of a resolution Approving an Intergovernmental Agreement to Form the South Central Wisconsin Public Health Preparedness Consortium.\*
12. Consideration of a Town of Baraboo request regarding the Nature Conservancy.\*
13. Steve Pate, MIS
  - a. Monthly Report/Review and Approval of Vouchers
  - b. Discussion and consideration of budget strategic plan (Form 1).
  - c. Possible resolution for UW extension copy machine
14. Bev Mielke, County Clerk
  - a. Monthly Report/Review and Approval of Vouchers
  - b. Discussion and consideration of budget strategic plan (Form 1).
15. Todd Liebman, Corporation Counsel.
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. Discussion and consideration of budget strategic plan (Form 1).
16. Kathy Schauf, Administrative Coordinator
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. Discussion and consideration of budget strategic plan (Form 1).
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. Public hearing for CDBG - Housing on July 20, 2010 at 5:30 p.m. in room 213, WSB.
22. Adjourn

TO:

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

**DATE NOTICE MAILED:** Friday, July 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.