

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

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE
DATE / TIME: Tuesday, May 04, 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. Appearance by Joe Fish and Kurt Muchow, Town of Excelsior to discuss possible future intergovernmental cooperation.
7. Steve Pate, MIS
 - a. Monthly Report/Review and Approval of Vouchers
 - b. Computer Donation request
 - c. Discussion and consideration of budget strategic plan (Form 1).
 - d. Possible resolution for UW extension copy machine
8. Bev Mielke, County Clerk
 - a. Monthly Report/Review and Approval of Vouchers
 - b. Discussion and consideration of budget strategic plan (Form 1).
9. Alene Kleczek, Corporation Counsel.
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Discussion and consideration of budget strategic plan (Form 1).
10. Kathy Schauf, Administrative Coordinator
 - a. Monthly Report / Review and Approval of Vouchers.
 - b. Update on functional group work and structure.
 - c. Discussion and consideration of budget strategic plan (Form 1).
11. Marty Krueger, County Board Chair
 - a. Monthly Report
12. Consideration of committee appointments.
13. Update on Revolving Loan, and Community Development Block Grant Program(s); and consideration of amendment to business application to provide funding for Village of Plain flood remediation.
14. Consideration of letter of support for the State of Wisconsin proposal for residential energy retrofits.
15. Development of goals and objectives for Executive and Legislative Committee for two year term.
16. Next meeting date and agenda items.
17. Adjourn

TO:

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

DATE NOTICE MAILED: Thursday, April 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.