

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE

*A quorum of the Sauk County Finance Committee will be present at this meeting due to three supervisors serving on both committees.

DATE / TIME: **Monday, April 05, 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. Steve Pate, MIS
 - a. Monthly Report/Review and Approval of Vouchers
 - b. Consideration of Computer Donation Request
 - c. Discussion of Web Filter Solutions
 - d. 2009 MIS Carry Forward Request
7. Bev Mielke, County Clerk
 - a. Monthly Report/Review and Approval of Vouchers
8. Alene Kleczek, Corporation Counsel.
 - a. Monthly Report/Review and Approval of Vouchers.
9. Kathy Schauf, Administrative Coordinator
 - a. Monthly Report / Review and Approval of Vouchers.
10. Marty Krueger, County Board Chair
 - a. Monthly Report
11. Sauk County Drainage Board Update
12. Consideration of an intergovernmental agreement between the Ho-Chunk Nation and the County of Sauk.
13. Consideration of a resolution authorizing an intergovernmental agreement with the Town of Spring Green concerning the Supplemental Appropriations Disaster Relief Opportunity Grant.
14. Discussion/Possible Changes and Adoption of the Rules of the Board.
15. Next meeting date and agenda items.
16. Adjourn

TO:

County Clerk	Corporation Counsel	Krueger	Endres	Fordham
Wenzel	Stevens	Pate	Van Berkel	

DATE NOTICE MAILED: Wednesday, April 28, 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.