

# 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:** Tuesday, March 02, 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. Annual Report
7. Bev Mielke, County Clerk
  - a. Monthly Report/Review and Approval of Vouchers
  - b. Annual Report.
  - c. Consideration of Resolution Naming the Official Sauk County Newspaper
8. Alene Kleczek, Corporation Counsel.
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. Annual Report.
9. Kathy Schauf, Administrative Coordinator
  - a. Monthly Report / Review and Approval of Vouchers.
  - b. Consideration of computer donation request.
  - c. Annual Report.
10. Marty Krueger, County Board Chair
  - a. Monthly Report
11. Consideration of a resolution honoring Douglas Blakeslee
12. Consideration of a resolution honoring Mel Rose.
13. Consideration of a resolution declaring April 2010 as NACO "National County Government Month."
14. Sauk County Drainage Board Update
15. Discussion/Possible Changes to Rules of the Board.
16. Next meeting date and agenda items.
17. Adjourn

TO:

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

**DATE NOTICE MAILED:** Thursday, April 22, 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.