

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEE:** EXECUTIVE & LEGISLATIVE COMMITTEE

**DATE / TIME:** Monday, November 5, 2012

**8:00 A.M.**

**County Board Gallery, Room #326A**

**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. Discussion and consideration of ordinance increasing fees to be charged by the County Clerk for the application of marriage license and domestic partnership applications.
7. Discussion and possible recommendations on requests from Conservation, Planning, and Zoning Committee:
  - a. What oversight committee should be the primary conduit in handling matters related to the Army Ammunition Plant.
  - b. Status and continuing need for the BIMC / BOMC.
8. Steve Pate, MIS
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. Computer Donation requests
  - c. Resolution Authorizing the Purchase of Replacement Servers for the Sheriff's Records Management System.
9. Becky DeMars, County Clerk
  - a. Monthly Report/Review and Approval of Vouchers
10. Todd Liebman, Corporation Counsel.
  - a. Monthly Report/Review and Approval of Vouchers.
11. Kathy Schauf, Administrative Coordinator
  - a. Monthly Report/Review and Approval of Vouchers.
12. Marty Krueger, County Board Chair
  - a. Monthly Report
  - b. Explore amending Sauk County Code of Ordinances Ch 13.29 of the Personnel Ordinance.
13. Discussion and consideration of changes to the CDBG housing and Revolving Loan Fund Program: Regionalization – fund allocation structure. Upcoming meeting of local representatives.
14. Possible closed session pursuant to Wis. Stat. 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which isor is likely to become involved. Ho-Chunk Nation application for land in trust to the U.S. Bureau of Indian Affairs, and status of Freedom of Information Act Suit.
15. Reconvene in open session immediately following the closed session.
16. Next meeting date and agenda items.
17. Adjourn

TO: County Clerk

Corporation Counsel

Krueger

Lane

Fordham

Wenzel

Stevens

Schauf

Pate

Stieve

**DATE NOTICE MAILED:** Thursday, November 01, 2012

**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.**