

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE

DATE / TIME: Thursday, January 3, 2013

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. Discussion of potential action regarding the Brown County resolutions requesting Amending Wisconsin's Open Records Law, Chapter 19.
7. Steve Pate, MIS
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Authorizing One MIS Staff to OnBase System Administration Training in Cleveland, Ohio
 - c. Computer Donation requests
 - d. Consideration of a resolution: Authorizing the Purchase of a Replacement Central Switch and Related Equipment
 - e. "e-Scape" Launch
8. Becky DeMars, County Clerk
 - a. Monthly Report/Review and Approval of Vouchers
9. Todd Liebman, Corporation Counsel.
 - a. Monthly Report/Review and Approval of Vouchers.
10. Kathy Schauf, Administrative Coordinator
 - a. Monthly Report/Review and Approval of Vouchers.
11. Marty Krueger, County Board Chair
 - a. Monthly Report
 - b. Board Process
12. Discussion and consideration of changes to the CDBG housing and Revolving Loan Fund Program: Regionalization.
13. 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 is or 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.
14. Reconvene in open session immediately following the closed session.
15. Next meeting date and agenda items.
16. Adjourn

TO: County Clerk

Wenzel

Corporation Counsel

Stevens

Krueger

Schauf

Lane

Pate

Fordham

Stieve

DATE NOTICE MAILED: Thursday, December 27, 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.