

# SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

**COMMITTEE:** EXECUTIVE & LEGISLATIVE COMMITTEE  
**DATE / TIME:** Tuesday, March 5, 2013 8:00 A.M.  
Room B24  
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.
  - a. American City and County – Tech Trends 2013
  - b. Letter from Chairwoman, Milwaukee County Board of Supervisors
  - c. Release from Milwaukee County Board – Countywide Government Reform Initiative
  - d. Milwaukee County Board Plan on Reorganization
  - e. Memo from Wisconsin Legislative Council – Relating to the Milwaukee County Board of Supervisors
  - f. Email from Representative Joe Sanfelippo to Legislature
  - g. State of Wisconsin 2013 Bill
6. Steve Pate, MIS
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. Computer Donation requests
  - c. Review of MIS Carryforward Funding Recommendations
  - d. Resolution Authorizing the Purchase of Replacement Finger Print Scanners for the Sheriff's Department
7. Becky DeMars, County Clerk
  - a. Monthly Report/Review and Approval of Vouchers
8. Todd Liebman, Corporation Counsel.
  - a. Monthly Report/Review and Approval of Vouchers.
9. Kathy Schauf, Administrative Coordinator
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. Review of Administrative Coordinator Carryforward Recommendation.
10. Marty Krueger, County Board Chair
  - a. Monthly Report
  - b. Board Process
  - c. March Intergovernmental meeting.
  - d. Report to Finance – Board budget over-run.
11. Discussion and consideration of potential intergovernmental strategies to deal with tax deeded properties.
12. Discussion and consideration of changes to the CDBG housing and Revolving Loan Fund Program: Regionalization.
13. Discussion and consideration of strategic issues.
14. Possible closed session pursuant to Wisc. Stats. 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the [governmental] body has jurisdiction or exercises responsibility. Performance Evaluation Corporation Counsel.
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:** Wednesday, February 27, 2013  
**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.**