

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE
DATE / TIME: Monday, February 4, 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. Steve Pate, MIS
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Computer Donation requests
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.
10. Marty Krueger, County Board Chair
 - a. Monthly Report
 - b. Board Process
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 March Intergovernmental meeting.
14. Discussion and consideration of strategic issues.
15. Discussion and consideration of date change request for Mid-Term Assessment.
16. 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.
17. Reconvene in open session immediately following the closed session.
18. Next meeting date and agenda items.
19. Adjourn

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| TO: County Clerk | Corporation Counsel | Krueger | Lane | Fordham |
| Wenzel | Stevens | Schauf | Pate | Stieve |

DATE NOTICE MAILED: Wednesday, January 30, 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.