

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE
DATE / TIME: Thursday, April 4, 2013 8:00 A.M.
County Board Room Gallery
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. "Chasing fads" From Governing magazine.
 - b. Organization in support of Governor's transportation budget.
6. Discussion and consideration of a possible resolution regarding Circus World Museum.
7. Consideration of commemoration of April, 2013 as County Government Month.
 - a. Consideration of a Proclamation, "**NATIONAL COUNTY GOVERNMENT MONTH - APRIL 2013**
"SMART JUSTICE: CREATING SAFER COMMUNITIES"
8. Steve Pate, MIS
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Computer Donation requests
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
13. Discussion and set time for April 24, 2013 Mid-Term Assessment.
14. Discussion and consideration of April 25, 2013 Intergovernmental meeting.
15. Discussion and consideration of changes to the CDBG housing and Revolving Loan Fund Program: Regionalization.
16. Discussion and consideration of strategic issues.
17. 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.
18. Reconvene in open session immediately following the closed session.
19. Next meeting date and agenda items.
20. Adjourn

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

DATE NOTICE MAILED: Monday, April 01, 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.