

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE
DATE / TIME: Tuesday, May 7, 2013 8:00 A.M.
Room B30
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. Memorandum from Wisconsin Counties Association – Opposition to Senate Bill 95
 - b. Release from Milwaukee County Board of Supervisors – Board Reform Overhaul
 - c. Letter to Joint Finance Committee Supporting Circus World Museum Foundation, Inc.
 - d. Letter to Joint Finance Committee Supporting the Freight Rail Preservation Program
 - e. 2013 WCA Conference Resolutions deadline for submissions.
6. Discussion and consideration of potential intergovernmental strategies to deal with tax deeded properties.
7. Steve Pate, MIS
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Computer Donation requests
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
12. Discussion and consideration of Mid-Term Assessment, 04/24/2013.
13. Discussion and consideration of Intergovernmental meeting, 04/25/2013.
14. Discussion and consideration of changes to the CDBG housing and Revolving Loan Fund Program: Regionalization.
15. Possible closed session pursuant to Wis. Stat. s. 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written legal advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Discussion of release of legal opinions of the County Corporation Counsel.
16. Reconvene in open session immediately following the closed session.
17. Possible action to authorized release of a legal opinion.
18. Next meeting dates, May 21 at 4:30 p.m. and June 4 at 8:00 a.m., and agenda items.
19. Adjourn

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

DATE NOTICE MAILED: Friday, April 26, 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.