

# SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

**COMMITTEE:** EXECUTIVE & LEGISLATIVE COMMITTEE  
**DATE / TIME:** Tuesday, June 04, 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.
  - a. WCA: Free 2013 Conference registration for New County Board members.
  - b. State of Wisconsin: Criminal Justice Coordinating Council
  - c. Notification of NACo dues adjustment.
6. Steve Pate, MIS
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. Computer Donation requests
  - c. 2014 Budget: Program Review form – discussion of vision, mission, goals and performance measures.
7. Becky DeMars, County Clerk
  - a. Monthly Report/Review and Approval of Vouchers
  - b. Consideration of posting outside agency agendas on web.
  - c. 2014 Budget: Program Review form – discussion of vision, mission, goals and performance measures.
8. Todd Liebman, Corporation Counsel.
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. 2014 Budget: Program Review form – discussion of vision, mission, goals and performance measures.
9. Kathy Schauf, Administrative Coordinator
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. 2014 Budget: Program Review form – discussion of vision, mission, goals and performance measures.
10. Marty Krueger, County Board Chair
  - a. Monthly Report
11. Discussion and consideration of changes to the CDBG housing and Revolving Loan Fund Program: Regionalization.
12. Discussion and consideration of possible resolutions to be included as part of the Wisconsin Counties Association Platform.
  - a. MIS
  - b. Local control
13. Consideration of a resolution approving Board attendance at the Wisconsin Counties Association annual conference.
14. Consideration of a resolution Supporting The Use Of Federal Medicaid Funding To Improve Badger Care In Wisconsin And Sauk County.
15. Discussion and consideration of appointment to the Capital Improvement Project team.
  - a. Available dates of appointee in first 2 weeks of July.
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:** Friday, May 31, 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.**