

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEE:** EXECUTIVE & LEGISLATIVE COMMITTEE

**DATE / TIME:** Monday, November 04, 2013  
Room 213

4:00 P.M.

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 donations.
  - c. 2014 Budget.
7. Becky DeMars, County Clerk
  - a. Monthly Report/Review and Approval of Vouchers
  - b. 2014 Budget.
8. Todd Liebman, Corporation Counsel.
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. 2014 Budget.
9. Kathy Schauf, Administrative Coordinator
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. 2014 Budget.
10. Marty Krueger, County Board Chair
  - a. Monthly Report .
  - b. 2014 Board Chair Budget.
  - c. Discussion regarding process for considering the Rules of the Board.
11. Update on Southern Housing Region and Capital Area Region: RLF.
12. Next meeting date and agenda items.
13. Adjourn

TO: County Clerk

Corporation Counsel

Krueger

Lane

Fordham

Wenzel

Stevens

Schauf

Pate

Stieve

**DATE NOTICE MAILED:** Friday, November 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.**