

**SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE/AGENDA**

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE

DATE / TIME: Tuesday, December 03, 2013
Room 213

8:00 A.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. Resolution Authorizing the Purchase of a Centralized Network Storage Device from EMC Corporation
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. Commendations/Memoriams for former County Board Supervisors
11. Consideration and discussion of the Rules of the Board.
12. Next meeting date and agenda items.
13. Adjourn

TO: County Clerk
Wenzel

Corporation Counsel
Stevens

Krueger
Schauf

Lane
Pate

Fordham
Stieve

DATE NOTICE MAILED: Wednesday, November 27, 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.