

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE

DATE / TIME: Monday, January 06, 2014
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.
 - a. 12/17/13 Statement of Benefits & Membership- Wisconsin Counties Association
 - b. 12/20/13 E-mail -DNR: Update on Sauk Prairie Recreational Area (SPRA) Planning Process
 - c. 12/27/13 Letter to: Fields at the Wilderness
 - d. 12/30/13 E-Mail w/attachment: Former Supervisor David Riek
 - e. 12/31/13 Letter from: Supervisor Donald Nobs
6. Steve Pate, MIS
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Computer donations.
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. Discussion of Commendations/Memoriams for former County Board Supervisors.
 - c. "Official" Complaint from Former Supervisor David Riek
11. Consideration and Possible Resolution: Transitioning To A Criminal Justice Coordinating Committee (CJCC)
12. Consideration and Possible Resolution: Intergovernmental Agreement Creating a Trail Development Commission
13. Consideration and discussion of CGI Sauk County web-site video content, updates and extension of original three year contract.
14. Consideration and discussion of the Rules of the Board.
15. Next meeting date and agenda items.
16. Adjourn

TO: County Clerk
Wenzel

Corporation Counsel
Stevens

Krueger
Schauf

Lane
Pate

Fordham
Stieve

DATE NOTICE MAILED: Thursday, January 02, 2014

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.