

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

**COMMITTEE:** EXECUTIVE & LEGISLATIVE COMMITTEE  
**DATE / TIME:** Monday, February 3, 2014 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. 01/13/14 Letter: John Hendrick, Chair- Dane County Board & Madison Area Technical College
  - b. 01/17/14 Letter: Tara Johnson, Chair- LaCrosse County Board & Western Technical College
  - c. 01/23/14 Memo: WCA-2014 District Meeting Dates & Locations
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 .
11. Discussion of Citizinvestor request.
12. Discussion of Commendations/Memoriams for former County Board Supervisors.
13. Consideration and discussion of the Rules of the Board.
14. Possible closed session pursuant to Wisc. Stats. 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the [governmental] body has jurisdiction or exercises responsibility. Performance Evaluation Corporation Counsel.
15. Next meeting date and agenda items.
16. Adjourn

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

**DATE NOTICE MAILED:** Friday, January 31, 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.**