

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

**COMMITTEE:** EXECUTIVE & LEGISLATIVE COMMITTEE

**DATE / TIME:** Tuesday, February 18, 2014  
Room 213

**4:45 P.M.**

**West Square Building, 505 Broadway, Baraboo, WI**

**REASON FOR MEETING:** SPECIAL

**SUBJECTS FOR DISCUSSION:**

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Adopt Agenda.
3. Public Comment.
4. Communications.
  - a. 02/04/14 WiDNR Letter: Invitation to Resilience Meeting for Lower Wisconsin Watershed on March 6, 2014
5. Kathy Schauf, Administrative Coordinator
  - a. Review and Approval of Vouchers.
6. Consideration of a resolution Approving Intergovernmental Agreement Between Adams, Juneau, and Sauk Counties Creating the South Central Environmental Health Consortium.
7. Consideration of activities and potential proclamation for NACo: April Is "County Government" Month.
8. Next meeting date and agenda items.
9. *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.
10. Reconvene in open session
11. Adjourn

TO: County Clerk  
Wenzel

Corporation Counsel  
Stevens

Krueger  
Schauf

Lane  
Pate

Fordham  
Stieve

**DATE NOTICE MAILED:** Monday, February 17, 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.**