

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEE:** EXECUTIVE & LEGISLATIVE COMMITTEE  
**DATE / TIME:** Thursday, March 6, 2014 8:00 A.M.  
County Board Room  
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. Annual Report
  - c. Computer donations.
7. Becky DeMars, County Clerk
  - a. Monthly Report/Review and Approval of Vouchers
  - b. Annual Report
  - c. Discussion of process for Naming the Official Sauk County Newspaper.
8. Todd Liebman, Corporation Counsel.
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. Annual Report
9. Kathy Schauf, Administrative Coordinator
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. Annual Report
10. Marty Krueger, County Board Chair
  - a. Monthly Report .
11. Consideration of a proclamation for April County Government Month.
12. Consideration and discussion of the Rules of the Board.
13. Consideration of a resolution Transitioning to a Criminal Justice Coordinating Council.
14. Consideration of a resolution Approving the Intergovernmental Agreement and Bylaws for the Great Sauk Trail Commission.
15. Possible closed session pursuant to Wis. 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.
16. Next meeting date and agenda items.
17. Adjourn

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

**DATE NOTICE MAILED:** Tuesday, March 04, 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.**