

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEE:** EXECUTIVE & LEGISLATIVE COMMITTEE  
**DATE / TIME:** Tuesday, July 1, 2014 9:00 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. Letter dated 06/25/14: Ho-Chunk Nation
6. Discussion with Cindy Polzin, Legislative Liaison, Office of Governor Scott Walker regarding county-wide issues relevant to the State.
7. Discussion: Status of Town of Sumpter re: Great Sauk Trail Commission.
8. Discussion and possible recommendation of a change to the Rules of the Board regarding number of members for the Conservation, Planning and Zoning Committee.
9. Steve Pate, MIS
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. Computer donations.
  - c. Discussion of program review form for 2015 Budget.
10. Jeff Jelinek, Emergency Management
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. Discussion of program review form for 2015 Budget.
11. Becky DeMars, County Clerk
  - a. Monthly Report/Review and Approval of Vouchers
  - b. Discussion of program review form for 2015 Budget.
12. Todd Liebman, Corporation Counsel.
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. Discussion of program review form for 2015 Budget.
13. Kathy Schauf, Administrative Coordinator
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. Discussion of program review form for 2015 Budget.
14. Marty Krueger, County Board Chair
  - a. Monthly Report.
15. Next meeting date, time and agenda items.
16. Adjourn.

TO: County Clerk	Corporation Counsel	Krueger	Polivka	Fordham
Czuprynko	Fish	Schauf	Pate	Stieve
Jelinek	Hyser			

**DATE NOTICE MAILED:** Thursday, June 26, 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.**