

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

**\*\*Amended\*\***

**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. *Consideration of County support to the Badger Oversight Management Commission.*
10. Steve Pate, MIS
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. Computer donations.
  - c. Discussion of program review form for 2015 Budget.
11. Jeff Jelinek, Emergency Management
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. Discussion of program review form for 2015 Budget.
12. Becky DeMars, County Clerk
  - a. Monthly Report/Review and Approval of Vouchers
  - b. Discussion of program review form for 2015 Budget.
13. Todd Liebman, Corporation Counsel.
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. Discussion of program review form for 2015 Budget.
14. Kathy Schauf, Administrative Coordinator
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. Discussion of program review form for 2015 Budget.
15. Marty Krueger, County Board Chair
  - a. Monthly Report.
16. Next meeting date, time and agenda items.
17. Adjourn.

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

**DATE NOTICE MAILED:** Friday, June 27, 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.**