

# SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

**COMMITTEE:** EXECUTIVE & LEGISLATIVE COMMITTEE  
**DATE / TIME:** Tuesday, June 3, 2014 3:00 P.M.  
County Board Room 326-A, 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 05/21/14: Town of Merrimac
  - b. Letter dated 05/23/14: Kris Rasmussen Sauk Prairie Area Chamber of Commerce
6. Steve Pate, MIS
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. Computer donations.
  - c. Discussion of program review form for 2015 Budget.
  - d. Authorization for MIS Staff to travel to San Diego in July for the ESRI user conference
7. Jeff Jelinek, Emergency Management
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. Discussion of program review form for 2015 Budget.
8. Becky DeMars, County Clerk
  - a. Monthly Report/Review and Approval of Vouchers
  - b. Discussion of program review form for 2015 Budget.
9. Todd Liebman, Corporation Counsel.
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. Discussion of program review form for 2015 Budget.
10. Kathy Schauf, Administrative Coordinator
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. Discussion of program review form for 2015 Budget.
11. Marty Krueger, County Board Chair
  - a. Monthly Report.
12. Selection of delegate from the E&LCommittee to the Capital Improvements Plan Committee.
13. Discussion and consideration of recording committee meetings.
14. Status of IBOMC / BOMC and Board Appointment.
15. Consideration and discussion of Board Training – departmental informational sessions.
16. Next meeting date, time and agenda items.
17. Adjourn.

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

**DATE NOTICE MAILED:** Thursday, May 29, 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.