

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE
DATE / TIME: Monday, August 11, 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. WCA Memo dated 07/14/14 re: 09/14/14 Annual Business Meeting
 - b. D.O.T. Letter dated 07/22/14 re: TAC/PAC Advisory Committee for I90-94 Corridor Study
 - c. 07/30/14 Wheeler Report re: Governor's Budget Directives to State Agencies
 - d. WCA 08/04/14 Joint Release with LWM & WTA re: Transportation Funding
6. Consideration of MOU with SCDC for technology support.
7. Steve Pate, MIS
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Computer donations.
 - c. Discussion of program review form for 2015 Budget.
8. Jeff Jelinek, Emergency Management
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Discussion of program review form for 2015 Budget.
9. Becky DeMars, County Clerk
 - a. Monthly Report/Review and Approval of Vouchers
 - b. Discussion of program review form for 2015 Budget.
10. Todd Liebman, Corporation Counsel.
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Discussion of program review form for 2015 Budget.
11. Kathy Schauf, Administrative Coordinator
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Discussion of program review form for 2015 Budget.
12. Marty Krueger, County Board Chair
 - a. Monthly Report.
13. Report on WCA Resolutions Committee: Joan Fordham
14. 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 of Administrative Coordinator.
15. Reconvene in open session
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: Wednesday, August 06, 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.