

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE
DATE / TIME: Tuesday, October 07, 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.
6. Discussion and consideration of costs associated with developing additional audio / video recording in meeting room.
7. Consideration of a proclamation regarding fair housing.
8. Consideration of a resolution: Approving a five year agreement with the South Central Library System
9. Steve Pate, MIS
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Computer donations.
 - c. Reconfiguration of Room 213 for Technology.
10. Jeff Jelinek, Emergency Management
 - a. Monthly Report/Review and Approval of Vouchers.
11. Becky DeMars, County Clerk
 - a. Monthly Report/Review and Approval of Vouchers.
12. Todd Liebman, Corporation Counsel.
 - a. Monthly Report/Review and Approval of Vouchers.
13. Kathy Schauf, Administrative Coordinator
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Discussion and Consideration of TID #2 Plain.
14. Marty Krueger, County Board Chair
 - a. Monthly Report.
 - b. TAC/PAC appointment
15. 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.
16. Reconvene in open session
17. Next meeting date, time and agenda items.
18. Adjourn.

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

DATE NOTICE MAILED: Monday, October 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.