

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

* AMENDED *

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE
DATE / TIME: Monday, December 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.
6. Steve Pate, MIS
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Computer donations.
7. Jeff Jelinek, Emergency Management
 - a. Monthly Report/Review and Approval of Vouchers.
8. Becky DeMars, County Clerk
 - a. Monthly Report/Review and Approval of Vouchers.
9. Todd Liebman, Corporation Counsel
 - a. Monthly Report/Review and Approval of Vouchers.
10. Kathy Schauf, Administrative Coordinator
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Update of succession planning and workforce development.
11. Marty Krueger, County Board Chair
 - a. Monthly Report.
 - b. Update on Vacancy, Supervisory Dist. 1
12. Consideration of initial plan for Mid-Term Assessment.
13. Consideration of repeal of Sauk Co. Code Ch. 37, Records Retention, and recreation as Sauk Co. Code Ch. 37, Information Practices*
14. Consideration of amendments to Sauk Co. Code Ch. 42, Emergency Management *
15. Discussion and possible resolution for creation of Ad Hoc committee to study supervisor compensation.
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, November 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.