

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE
DATE / TIME: Monday, February 2, 2015 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. Consideration of a resolution Authorizing the Renewal of Sauk County's existing Microsoft Enterprise Agreement (EA)
7. Consideration of a resolution Designating An Information Security Officer And Establishing An Information Security Team
8. Steve Pate, MIS
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Annual Report
9. Jeff Jelinek, Emergency Management
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Annual Report
10. Becky DeMars, County Clerk
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Annual Report
11. Todd Liebman, Corporation Counsel.
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Annual Report
12. Kathy Schauf, Administrative Coordinator
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Criminal Justice Coordinator, Janelle Krueger with CJCC updates
 - c. Annual Report
13. Marty Krueger, County Board Chair
 - a. Monthly Report.
14. Review and consideration of Mid-term process and timeline, and presentation materials.
15. Discussion and consideration of strategic issues for Board Mid-term discussion.
16. Wisconsin Legislative Preview teleconference 10a.m. - 11a.m
17. 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 Corporation Counsel.
18. Reconvene in open session
19. Next meeting date, time and agenda items.
20. Adjourn.

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

DATE NOTICE MAILED: Thursday, January 29, 2015
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.