

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE
DATE / TIME: Thursday March 5, 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. Steve Pate, MIS
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Annual Report
 - c. Consideration of computer donations.
7. Jeff Jelinek, Emergency Management
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Discussion of IPAWS (Intergrated Public Alert and Warning System)
8. Becky DeMars, County Clerk
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Annual Report
9. Todd Liebman, Corporation Counsel.
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Annual Report
 - c. Consideration of a resolution Denying Claim Of KNZ Corporation
10. Kathy Schauf, Administrative Coordinator
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Annual Report
11. Marty Krueger, County Board Chair
 - a. Monthly Report.
12. Consideration of a resolution for April County Government Month: Counties Moving America Forward: The Keys are Transportation and Infrastructure. *Proclaiming April 2015 County Government Month.*
13. Consideration of per diem payments for attendance at the 04/01/15 Intergovernmental meeting.
14. Discussion and consideration of strategic issues.
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 Corporation Counsel.
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, March 02, 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.