

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE
DATE / TIME: Thursday April 21, 2015 4:30 P.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. Public Comment.
4. Communications.
5. Steve Pate, MIS
 - a. Consideration of carryforward request.

MIS-Backup/Disaster Recovery	1,717
MIS- File System/Application Upgrades	16,990
MIS- Network Infrastructure	32,758
MIS- Security & Compliance	8,097
MIS- Training	20,300
MIS- VDI Infrastructure	82,500
MIS- Tablets for County Board	8,258
6. Kathy Schauf, Administrative Coordinator
 - a. Consideration of carryforward request.

Administrative Coordinator-Operational Review	10,932
Administrative Coordinator- Justice Continuum	143,511
7. Discussion and consideration of a resolution Opposing the Proposed changes to Aging and Disability Programs in the Governor's Proposed Budget and Requesting the Wisconsin Legislature to Oppose Those Changes.
8. Discussion and consideration of a letter opposing changes to the Governor's budget as it pertains to ADRC's and Family Care in the State Biennial Budget.
9. Discussion and Consideration of a resolution Authorizing Contract With Vendor To Provide Case Management Services For The Operating After Revocation/Operating Without A License Diversion Program
10. Discussion and consideration midterm sessions in April.
11. *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.
12. Reconvene in open session
13. Adjourn.

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

DATE NOTICE MAILED: Friday, April 17, 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.