

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE
DATE / TIME: Monday May 4, 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.
 - a. 04/14/15 Memorandum: 2015 WCA Annual Business Meeting Resolutions
 - b. 04/28/15 Letter: Senator Erpenbach and Representative Considine
 - c. 04/30/15 Letter: Supervisor Ashford regarding BOMC.
6. Request from Supervisor Ashford to be replaced on BOMC.
7. Update on new election equipment- Becky Evert, Deputy County Clerk
8. Steve Pate, MIS
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Consideration of computer donation requests.
 - c. Discussion and consideration of mission, vision, and goals
9. Jeff Jelinek, Emergency Management
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Discussion and consideration of mission, vision, and goals
10. Becky Demars, County Clerk
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Discussion and consideration of mission, vision, and goals
11. Todd Liebman, Corporation Counsel.
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Discussion and consideration of mission, vision, and goals
12. Kathy Schauf, Administrative Coordinator
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Discussion and consideration of mission, vision, and goals
13. Marty Krueger, County Board Chair
 - a. Monthly Report.
14. Discussion of A Resolution for Support Adequate State Funding For University Of Wisconsin –Baraboo-Sauk County Campus.
15. Consideration of attendance at the WCA Conference: September 20-22, 2015, LaCrosse.
16. *Possible* closed session pursuant to Wis. Stat. s. 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Request for grant endorsement.
17. Reconvene in open session
18. Next meeting date, time and agenda items.
19. Adjourn.

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

DATE NOTICE MAILED: Friday, May 01, 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.