

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE
DATE / TIME: Monday June 1, 2015 8:15 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. 05/19/15 Letter of resignation: Administrative Coordinator, Kathryn Schauf
6. Janelle Krueger, Criminal Justice Coordinator
 - a. Criminal Justice Coordinating Committee update.
7. Jeff Jelinek, Emergency Management
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Discussion and consideration of mission, vision, and goals
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. WCA Budget Webinar at 9 a.m.
10. Recess: Investiture and Oath of Office- Michael P. Screnock, Sauk County Circuit Court Judge
(Committee will Adjourn to Sauk County Courthouse, Branch II Courtroom for Oath and reconvene in Room 213 following)
11. Becky Evert, Deputy County Clerk
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Update on new election equipment; Recommendation to Finance Committee
 - c. Discussion and consideration of mission, vision, and goals
12. Todd Liebman, Corporation Counsel.
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Discussion and consideration of mission, vision, and goals
13. Kathy Schauf, Administrative Coordinator
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Discussion and consideration of mission, vision, and goals
14. Marty Krueger, County Board Chair
 - a. Monthly Report.
15. Choice of a delegate to the Capital Improvements Team
16. Consideration of transition of Administrative Coordinator.
17. Consideration of an appointment of Interim Administrative Coordinator.
18. Next meeting date, time and agenda items.
19. Adjourn.

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

DATE NOTICE MAILED: Friday, May 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.