

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE
DATE / TIME: Monday July 6, 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. 06/19/15: M.A.T.C.- Reedsburg Regional Campus Advisory Board
 - b. 06/24/15: City of Baraboo-Response to Notice: Division of Fee to Trust
6. 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
7. Jeff Jelinek, Emergency Management
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Discussion and consideration of mission, vision, and goals
8. Becky Demars, County Clerk
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Discussion and consideration of mission, vision, and goals
9. Todd Liebman, Corporation Counsel.
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Discussion and consideration of mission, vision, and goals
10. Brentt Michalek, Interim Administrative Coordinator
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Discussion and consideration of mission, vision, and goals
11. Marty Krueger, County Board Chair
 - a. Monthly Report.
12. Retirement Notice: County Clerk- Filling Vacancy in Constitutional Office
13. Consideration of a resolution, authorizing the purchase of a new electronic voting system and voting equipment.
14. Approve Board Chairperson membership and attendance: M.A.T.C.- Reedsburg Regional Campus Advisory Board.
15. Possible closed session pursuant to Wis. Stat. s. 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Ho-Chunk trust land application-Allan Casey and Village West properties)
16. Reconvene in open session immediately following the closed session and consideration of possible recommendation to the board of supervisors.
17. Next meeting date, time and agenda items.
18. Adjourn.

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

DATE NOTICE MAILED: Wednesday, July 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.