

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE
DATE / TIME: Monday, August 3, 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. Public Comment.
4. Communications.
5. Steve Pate, MIS
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Consideration of computer donation requests.
 - c. Discussion of program review form for 2016 Budget.
6. Jeff Jelinek, Emergency Management
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Discussion of program review form for 2016 Budget.
7. Becky Demars, County Clerk
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Discussion of program review form for 2016 Budget.
 - c. Vacant position update
8. Todd Liebman, Corporation Counsel.
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Discussion of program review form for 2016 Budget.
9. Brentt Michalek, Interim Administrative Coordinator
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Discussion of program review form for 2016 Budget.
10. Janelle Krueger, Criminal Justice Coordinator
 - a. Criminal Justice Coordinating Committee update.
 - b. Discussion of program review form for 2016 Budget.
11. Marty Krueger, County Board Chair
 - a. Monthly Report.
12. Consideration of resolution honoring Rebecca A. DeMars for 35 years of service.
13. Consideration of resolution Commending Rick Paape for over 18 years of service.
14. Consideration of resolution Authorizing a contract with Robert Half Technologies for custom programming services.
15. Consideration of resolution Adopting Law Enforcement Policies required for submission of a Community Development Block Grant.
16. Discussion and possible recommendation on Amendment to Tax Increment Finance District No. 2 and Creation of Tax increment Finance Districts No. 3 and No. 4, Village of West Baraboo.
17. Next meeting date, time and agenda items.
18. Adjourn.

TO: County Clerk	Corporation Counsel	Krueger	Polivka	Fordham
Czuprynko	Fish	Michalek	Pate	Stieve
Jelinek	L. Vodak			

DATE NOTICE MAILED: Thursday, July 30, 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.