

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE
DATE / TIME: Thursday, September 3, 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. 08/19/15 WCA: Resolutions for WCA Annual Conference
 - b. 08/03/15 Village of Sauk City: Re: Creation of Tax Increment Finance District No.9, Village of Sauk City
6. Steve Pate, MIS
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Consideration of computer donation requests.
 - c. Review and approval of 2016 Budget.
7. Jeff Jelinek, Emergency Management
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Review and approval of 2016 Budget.
8. Becky Evert, County Clerk
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Review and approval of 2016 Budget.
9. Todd Liebman, Corporation Counsel.
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Review and approval of 2016 Budget.
10. Brentt Michalek, Interim Administrative Coordinator
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Review and approval of 2016 Budget.
11. Marty Krueger, County Board Chair
 - a. Monthly Report.
 - b. Review of County Board and County Board Chairman Budgets.
12. Janelle Krueger, Criminal Justice Coordinator
 - a. Review and approval of the CJCC Budget
13. Discussion and possible action on Village of Sauk City creation of TID #9.
14. Discussion of A Resolution Authorizing the County to join the South Central Wisconsin Chief Elected Officials Workforce Development Board Consortium.
15. Consideration of job description of Administrative Coordinator and approval of Request for Proposal Process.
16. Possible closed session pursuant to Wis. Stat. S. 19.85(1) (e) deliberating or negotiating the purchasing of public property, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session. Discussion of possible negotiations with the Ho-Chunk Nation.
17. Reconvene in open session immediately following the closed session.
18. Next meeting date, time and agenda items.
19. Adjourn.

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

DATE NOTICE MAILED: Monday, August 31, 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.