

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE
DATE / TIME: Tuesday, October 6, 2015 3:00 P.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. 09/17/15 Notice: US Department of the Interior, RE: Man Mound Park
6. Jeff Jelinek, Emergency Management
 - a. Monthly Report/Review and Approval of Vouchers.
7. Janelle Krueger, Criminal Justice Coordinator
 - a. Monthly Report/Review and Approval of Vouchers
8. Steve Pate, MIS
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Consideration of computer donation requests.
9. Becky Evert, County Clerk
 - a. Monthly Report/Review and Approval of Vouchers.
10. Todd Liebman, Corporation Counsel.
 - a. Monthly Report/Review and Approval of Vouchers.
11. Brentt Michalek, Interim Administrative Coordinator
 - a. Monthly Report/Review and Approval of Vouchers.
12. Marty Krueger, County Board Chair
 - a. Monthly Report.
 - b. Board/Supervisor Compensation
13. Consideration of a Proclamation: October Fair Housing Month.
14. Consideration of a Resolution: Supporting The Designation Of Man Mound Park As A National Historic Landmark.
15. Consideration of a Resolution: Authorizing the purchase of a Backup Server and related software and configuration services.
16. Possible closed session pursuant to Wis. Stats. § 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. Review of Request for Proposals Administrative Coordinator Recruitment.
17. Reconvene in open session immediately following closed session.
18. Possible recommendation of firm(s) to conduct recruitment and selection services for Administrative Coordinator.
19. Next meeting date, time and agenda items.
20. Adjourn.

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

DATE NOTICE MAILED: Monday, October 05, 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.