

**SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE/AGENDA**

AMENDED

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE
DATE / TIME: Tuesday, January 5, 2016 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. WCA Invite: 01/25/26 Educational Seminar- "County Board Organizational Meeting"
 - b. 12/31/2015 Appointment Letter: Sauk County Representatives to WDBSCW*
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
 - ~~b. Consideration of Resolution with Options Laboratory~~
 - ~~c. Consideration of Resolution for Stepping Up Initiative~~
 - ~~d. Consideration and Action on CJCC By Laws~~
8. Consideration of Resolution with Options Laboratory*
9. Consideration of Resolution for Stepping up Initiative*
10. Consideration and Action on CJCC By-Laws*
11. Steve Pate, MIS
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Consideration of computer donation requests.
12. Becky Evert, County Clerk
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Discussion on Act 79
13. Todd Liebman, Corporation Counsel.
 - a. Monthly Report/Review and Approval of Vouchers.
14. Brentt Michalek, Interim Administrative Coordinator
 - a. Monthly Report/Review and Approval of Vouchers.
15. Marty Krueger, County Board Chair
 - a. Monthly Report.
16. Consideration of Resolution in Opposition to Senate Bill 326/Assembly Bill 429 Affecting Child Welfare Practice
17. Consideration of Attendance of 01/25/16 WCA Educational Seminar-Stevens Point
18. Denying the claims of Joseph and Margaret Larsen and Christmas Mountain Campground Association, U.A.*
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	Posewitz		

DATE NOTICE MAILED: Thursday, December 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.