

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE
DATE / TIME: Monday, February 8, 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. 01/19/16 Notice: M.A.T.C. District Board Appointment Committee – 03/07/16 at 5:00 p.m.
 - b. 01/20/16 Notice: Western Technical College District Appointment Committee – (3) Vacancies
 - c. 01/21/16 Letter: Village of Lake Delton Emergency Management
 - d. 01/25/16 Notice: Western Technical College District Appointment Committee – March 24, 2016
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 authorizing the creation of one full-time (1.0 FTE) Project Position outside the Budget Process
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.
 - b. Discussion of process on designation of the Official Sauk County Newspaper for the 2016-2018 term
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. Discussion and consideration of structure and possible amendments to the Rules of the Board.
13. Marty Krueger, County Board Chair
 - a. Monthly Report.
14. *Possible* closed session pursuant to Wisc. Stats. 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the [governmental] body has jurisdiction or exercises responsibility. Performance Evaluation Corporation Counsel.
15. Reconvene in open session
16. Next meeting date, time and agenda items.
17. Adjourn.

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

DATE NOTICE MAILED: Friday, February 05, 2016
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.