

# SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

\*\* AMENDED \*\*

**COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE**

**DATE / TIME: Wednesday, March 2, 2016 8:30 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. 02/10/16 Memo: Wisconsin Counties Association 2016 District Meetings
6. Resolution honoring Jerry G. Kast.
7. Resolution honoring Otilie "Tut" Gramling.
8. Resolution honoring Michelle Dent.
9. Jeff Jelinek, Emergency Management.
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. Annual Report
10. Janelle Krueger, Criminal Justice Coordinator.
  - a. Monthly Report/Review and Approval of Vouchers
  - b. Annual Report
11. Steve Pate, MIS
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. Annual Report
  - c. Consideration of computer donation requests.
12. Becky Evert, County Clerk.
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. Annual Report
13. Todd Liebman, Corporation Counsel.
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. Annual Report
14. Brentt Michalek, Interim Administrative Coordinator
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. Annual Report
15. Discussion and consideration of structure and possible amendments to the Rules of the Board.
16. Consideration of a memorandum of understanding to amend the community development block grant agreement between Sauk County and Lakeside Foods.
17. Consideration of retroactive mileage reimbursements for Supervisor's attendance at the 02/24/16 A.C. Finalist Open House.
18. Consideration of per diem and mileage reimbursements for two Personnel Committee Member's attendance at the 03/03/16 A.C. Finalists Interviews.
19. Marty Krueger, County Board Chair
  - a. Monthly Report.
20. Possible consideration of resolution honoring Alene Kleczek-Bolin for over eight years of service.\*
21. Possible closed session pursuant to Wi. 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.
22. Reconvene in open session
23. Next meeting date, time and agenda items.
24. Adjourn.

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

**DATE NOTICE MAILED: Tuesday, March 01, 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.