

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE
DATE / TIME: Thursday June 2, 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. Resignation dated 04/24/16: Tom Seamonson, Sauk County Housing Authority
 - b. NACo Memorandum: 2016 Annual Conference
6. Jeff Jelinek, Emergency Management
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Debrief training event – update from department head meeting
 - c. Discussion and consideration of mission, vision, and goals
7. Janelle Krueger, Criminal Justice Coordinator
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Discussion and consideration of mission, vision, and goals
8. Steve Pate, MIS
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Discussion and consideration of mission, vision, and goals
9. Becky Evert, County Clerk
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Request to create new full time position out of budget
 - c. Discussion and consideration of mission, vision, and goals
10. Deb O'Rourke, Prin. Asst. Corporation Counsel.
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Discussion and consideration of mission, vision, and goals
11. Renae Fry, Administrative Coordinator
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Discussion and consideration of mission, vision, and goals
12. Marty Krueger, County Board Chair
 - a. Monthly Report.
 - b. Discussion and consideration of Ad Hoc Committee regarding Board Structure, Compensation, and Size
 - c. Discussion and consideration of Ad Hoc Committee regarding Public Engagement in the budget process and strategic planning
 - d. Plan for next InterGovernmental Meeting
 - e. Discussion and consideration of mission, vision, and goals
13. Discussion of Joint Review Board - June 6, 10:00 am City of Reedsburg: Amending Boundry of T.I.D #3; of Creation T.I.D. #9
14. Next meeting date, time and agenda items - (July 6, 2016? at 9:00)
15. Adjourn.

TO: County Clerk	Corporation Counsel	Krueger	Polivka	Fordham
Czuprynko	Hambrecht	Fry	Pate	Stieve
Jelinek	L. Vodak	Posewitz	J. Krueger	

DATE NOTICE MAILED: Friday, May 27, 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.