

# SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

**COMMITTEE:** EXECUTIVE & LEGISLATIVE COMMITTEE  
**DATE / TIME:** Thursday, July 7, 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.
6. Jeff Jelinek, Emergency Management
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. Approve mission, vision, and goals for 2017
7. Janelle Krueger, Criminal Justice Coordinator
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. Discussion and consideration and possible approval of mission, vision, and goals for 2017
8. Steve Pate, MIS
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. Consideration of computer donation requests.
  - c. Approve mission, vision, and goals for 2017
  - d. Security risk analysis re: HIPAA
  - e. Consideration of a Resolution Authorizing the Purchase of Replacement Fiber Optic Network Equipment
9. Becky Evert, County Clerk
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. Approve mission, vision, and goals for 2017
10. Todd Liebman, Corporation Counsel.
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. Approve mission, vision, and goals for 2017
11. Renae Fry, Administrative Coordinator
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. Discussion and consideration and possible approval of mission, vision, and goals for 2017
12. Marty Krueger, County Board Chair
  - a. Monthly Report.
  - b. Discussion and consideration of mission, vision, and goals
  - c. Consideration of Resolution \_\_-2016 Authorizing the Formation of an Ad Hoc Committee Regarding Board Structure, Compensation and Size
  - d. Plan for next intergovernmental meeting
13. Next meeting date, time and agenda items - (August 4? at 9:00)
14. Adjourn.

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

**DATE NOTICE MAILED:** Wednesday, July 06, 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.