

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE
DATE / TIME: Thursday, August 4, 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. Presentation of preliminary budget 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
 - c. Presentation of preliminary budget for 2017
8. Steve Pate, MIS
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Consideration of computer donation requests.
 - c. Presentation of preliminary budget for 2017
9. Becky Evert, County Clerk
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Presentation of preliminary budget for 2017
10. Todd Liebman, Corporation Counsel.
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Presentation of preliminary budget for 2017
 - c. Resolution Commending Wendy J.N. Klicko For More Than Sixteen Years Of Faithful Service To The People Of Sauk County.
11. Renae Fry, Administrative Coordinator
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Presentation of preliminary budget for 2017
12. Marty Krueger, County Board Chair
 - a. Monthly Report.
 - b. Discussion and possible approval of mission, vision, and goals
 - c. Update on vacancy in District 11.
 - d. Discussion of role of Administrative Coordinator with SCDC during transition
 - e. Consideration of Resolution Honoring Joseph W. Fish
 - f. Consideration of Resolution Authorizing the Formation of an Ad Hoc Committee Regarding Public Engagement in the Budget Process and Strategic Planning
 - g. Plan for next intergovernmental meeting
13. Next meeting date, time and agenda items - (1st Thursday in September is September 1 or September 8? at 9:00)
14. Adjourn.

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

DATE NOTICE MAILED: Wednesday, August 03, 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.