

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE
DATE / TIME: Thursday, October 6, 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. Notice of 11/08/16 M.A.T.C.- Reedsburg Advisory Board Meeting
6. Janelle Krueger, Criminal Justice Coordinator
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Discussion and consideration of possible changes to goals for 2017
 - c. Reconsideration of budget for 2017 if necessary
 - d. Approve conference attendance
7. Jeff Jelinek, Emergency Management
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Reconsideration of budget for 2017 if necessary
8. Steve Pate, MIS
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Consideration of computer donation requests.
 - c. Reconsideration of budget for 2017 if necessary
9. Becky Evert, County Clerk
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Reconsideration of budget for 2017 if necessary
10. Todd Liebman, Corporation Counsel.
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Reconsideration of budget for 2017 if necessary
11. Renae Fry, Administrative Coordinator
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Reconsideration of budget for 2017 if necessary
12. Marty Krueger, County Board Chair
 - a. Monthly Report.
 - b. Recap of Fall Intergovernmental meeting
13. 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 appraisal of MIS Director.
14. Reconvene in open session immediately following the closed session.
15. 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 appraisal of CJCC Coordinator.
16. Reconvene in open session immediately following the closed session.
17. Set Date: Special Meeting for 6-month Performance Appraisal of Administrative Coordinator (hiring date: 04/18/16).
18. Next meeting date, time and agenda items - (Nov. 3 at 9:00)
19. Adjourn.

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

DATE NOTICE MAILED: Monday, October 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.