

# SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

**COMMITTEE:** EXECUTIVE & LEGISLATIVE COMMITTEE  
**DATE / TIME:** Thursday, September 1, 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. Discussion and consideration of budget for 2017
7. 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. Discussion and consideration of budget for 2017
8. Steve Pate, MIS
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. Consideration of computer donation requests.
  - c. Discussion and consideration of budget for 2017
9. Becky Evert, County Clerk
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. Discussion and consideration of budget for 2017
10. Todd Liebman, Corporation Counsel.
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. Discussion and consideration of budget for 2017
  - c. Discussion of alcohol policy change request from Property and Insurance
11. Renae Fry, Administrative Coordinator
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. Discussion and consideration of budget for 2017
  - c. Options for 213 West Square Building
12. Marty Krueger, County Board Chair
  - a. Monthly Report.
  - b. Discussion of Fall Intergovernmental meeting
13. Discussion and Possible Recommendation: 2016 Resolutions of WCA
14. Next meeting date, time and agenda items - (Oct. 6 at 9:00)
15. Adjourn.

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

**DATE NOTICE MAILED:** Friday, August 26, 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.