*Amended SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE:SAUK COUNTY BOARD OF SUPERVISORSDATE:THURSDAY, MAY 14, 2020TIME:7:00 PMPLACE:County Board Room, 3rd Floor, West Square Building, 505 Broadway, Baraboo, WI.

Due to the COVID-19 health emergency, this meeting will be conducted "In Person" and virtually or by phone. Attendance by supervisors appearing in-person will be limited to members of the Executive and Legislative Committee. All other supervisors will be attending virtually or by phone.

Link for Attendees: Phone: 1 929 205 6099 & Webinar ID: 875 7620 1295

Link for Public: <u>http://sauk.granicus.com/ViewPublisher.php?view_id=2</u>

"SPECIAL" MEETING: SAUK COUNTY BOARD OF SUPERVISORS

- 1) Call to Order and Certify Compliance with Open Meeting Law.
- 2) Roll Call.
- 3) Invocation and Pledge of Allegiance.
- 4) Adopt Agenda.
- 5) *Discussion And Approval of Resolution 79-2020 Re-Opening County Buildings and Providing Direction To The County Health Officer.
- 6) Presentation regarding the duties and responsibilities of a County Administrator versus an Administrative Coordinator; and discussion of the same as it relates to the re-filling of chief administrator officer position.
- 7) Adjournment.

Respectfully,

Com

Tim McCumber Sauk County Board Chair

<u>County Board Members, County staff & the public</u> – Provide the County Clerk a copy of:

- 1. Informational handouts distributed to Board Members
- 2. Original letters and communications presented to the Board.

Any person who has a qualifying disability that requires the meeting or materials at the meetings to be in an accessible location or format should or format should contact Sauk County at 608-355-3269, or TTY at 608-355-3490, between the hours of 8:00 AM and 4:30 PM, 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.

www.co.sauk.wi.us

Agenda mail date via United States Postal Service: May 11, 2020. Agenda amended: May 14, 2020 Agenda Preparation: Rebecca C. Evert, Sauk County Clerk s:/admin/Co Bd Agendas/2020/ctybdSPECIAL14MAY2020