

**SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE/AGENDA**

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE
DATE / TIME: Tuesday, July 16, 2013 4:30 P.M.
Room 213
West Square Building, 505 Broadway, Baraboo, WI

REASON FOR MEETING: _____ **SPECIAL**

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. Discussion of the NACo Dental program.
7. Consideration of a resolution authorizing attendance at the Wisconsin Counties Association Annual Conference.
8. Discussion and consideration of changes to the CDBG housing and Revolving Loan Fund Program: Regionalization.
9. Justice Continuum.
10. 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 Evaluation Administrative Coordinator.
11. Reconvene in open session immediately following the closed session.
12. Next meeting date and agenda items.
13. Adjourn

TO: County Clerk	Corporation Counsel	Krueger	Lane	Fordham
Wenzel	Stevens	Schauf	Pate	Stieve

DATE NOTICE MAILED: Tuesday, July 16, 2013
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.