

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

*AMENDED

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE
DATE / TIME: Tuesday, August 20, 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.
 - a. Western Technical College District Board applicants
 - b. NACo Prescription Drug statistics.
 - c. Request for Proclamation: Sandra Snow, Faye Robinson Chapter NSDAR.*
 - d. Revised 2014 Board / Board Chair Budget (after MIS adjustments).*
 - e. Letter / WCA Services Inc.: Partnership with Center for Internet Security.*
 - f. Letter of Resignation: Supervisor Joan Smoke, District 1.*
6. Possible Proclamation: September 17-23, "Constitution Week" in Sauk County.*
7. Pending vacancy in Supervisory District 1.*
8. Update and discussion of the NACo Dental program.
 - a. Report on Wisconsin Counties participating in the NACo Dental program.
9. 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.
10. Reconvene in open session immediately following the closed session.
11. Next meeting date and agenda items.
12. Adjourn

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

DATE NOTICE MAILED: Monday, August 19, 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.