

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

**COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE**

**DATE/TIME: Tuesday, October 3, 2017**

**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 Meetings 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. Reconsideration of budget for 2018 if necessary.
7. Steve Pate, MIS
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. Consideration of Computer Donation Requests.
  - c. Reconsideration of budget for 2018 if necessary.
8. Becky Evert, County Clerk
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. Reconsideration of budget for 2018 if necessary.
9. Debra O'Rourke, Interim Corporation Counsel
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. Reconsideration of budget for 2018 if necessary.
10. Alene Kleczek Bolin, Administrative Coordinator
  - a. Monthly Report, Review and Approval of Vouchers.
  - b. Criminal Justice Program, Monthly Report, Review and Approval of Vouchers.
  - d. Reconsideration of budget for 2018 if necessary.
11. Marty Krueger, County Board Chair
  - a. Monthly Report.
  - b. Reconsideration of budget for 2018 if necessary.
  - c. Recap of Fall WCA Annual Conference.
  - d. Discussion of Fall Intergovernmental Meeting.
12. Commendation for Devil's Lake Lavender Farm, Lodge Coffee Roasters and Ski Hi Apple Orchard.
13. Discussion of joining possible litigation on behalf of county governments combatting the Opioid Epidemic.
14. Approve Resolution Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing The Supervisory District Boundary Between District 26 And District 24 Resulting From Village of Spring Green Annexation.
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 MIS Director.
16. Reconvene in open session immediately following closed session.
17. Next meeting date, time and agenda items – (November \_\_\_\_ at 9:00 a.m.)
18. Adjourn.

**TO:**

County Clerk

Kleczek Bolin

Pate

L. Vodak

Corporation Counsel

Czuprynko

Jelinek

Crammond

Krueger

Hambrecht

Polzer

Fordham

Polivka

Posewitz

**DATE NOTICE MAILED: 09/29/2017**

**PREPARED BY: Sauk County Board Chairperson**

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.