

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

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE

DATE/TIME: Tuesday, February 11, 2020

01:00 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 Meetings Law.
2. Adopt Agenda.
3. Public Comment.
4. Communications.
5. Possible Closed Session Pursuant to Wis. Stat. § 19.85(1)(g) Conferring with Legal Counsel for the Governmental Body Who is Rendering Oral or Written Advice Concerning Strategy to be Adopted by the Body with respect to Litigation in Which it is or is Likely to Become Involved. Discussion of Assistant Corporation Counsel Administrative Leave.
6. Reconvene in Open Session.
7. Discussion of Interim Staffing of Corporation Counsel's Office and Legal Needs of Sauk County Departments.
8. Discussion of Plan for an Interim Administrative Coordinator and the Process to use for Recruitment.
9. Adjourn.

TO:

County Clerk

Kleczek Bolin

Pate

L. Vodak

Corporation Counsel

Czuprynko

Jelinek

Crammond

Vedro

Hambrecht

Posewitz

Olson

Kriegl

Riek

DATE NOTICE MAILED: February 10, 2020

PREPARED BY: Office of the 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.