

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

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE

DATE/TIME: Tuesday, April 7, 2020

03:00 P.M.

PLACE: *Due to the COVID 19 health emergency this meeting will be conducted virtually or by phone. Members of the public can access this meeting by either choice by the options listed below:*

Video: <https://register.gotowebinar.com/register/508696057636899598> and Meeting ID: 488-106-467

Phone: 213-929-4232 and Access Code: 377-727-644

REASON FOR MEETING: REGULAR

SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify Compliance with Open Meetings Law.
2. Adopt Agenda.
3. Approval of Minutes of Previous Meetings.
4. Approval of Minutes from the January 7, 2020 Corporation Counsel portion of the minutes.
5. Approval of Closed Session Minutes of the January 7, 2020 taken by the Corporation Counsel Office
6. Communications.
7. Discussion and Consideration of Structure and Possible Amendments to the Rules of the Board.
8. Discussion and Recommendations for Enhancing Ongoing "Emergency" protocols.
9. Discussion and Approval of Resolution Naming The Official County Newspaper.
10. Discussion and Decision on potential extension of CDBG-CLOSE RFP Deadline.
11. Discussion and Consideration of Resolution with the WCA to demand the Wisconsin Legislature re-enable Regional Transportation Authorities.
12. Report and Update on Supervisor Czuprynko's Conversation with Rep. Ballweg Concerning Sales Tax in Relation to Coronavirus.
13. Jeff Jelinek, Emergency Management
 - a. Monthly Report/Review and Approval of Vouchers.
14. Steve Pate, MIS
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Consideration of Computer Donation Requests.
 - c. [Consideration of MIS Carryforward requests](#)
15. Becky Evert, County Clerk
 - a. Monthly Report/Review and Approval of Vouchers.
16. Gary Rehfeldt, Interim Corporation Counsel
 - a. Monthly Report/Review and Approval of Vouchers.
17. Dave Bretl, Interim Administrative Coordinator
 - a. Monthly Report/Review and Approval of Vouchers.
18. Discussion and Consideration of Resolution Recognizing the First Week in May as Public Service Week.
19. Discussion and Recommendations for Enhancing Ongoing "Emergency" protocols.
20. Recommendations Regarding Conduct of Organizational Meeting.
21. Next meeting date, time and agenda items.
22. Adjourn.

TO:

County Clerk

Corporation Counsel

Vedro

Kriegl

Bretl

Czuprynko

Hambrecht

Riek

Pate

Jelinek

Baldwin

Posewitz

L. Vodak

Crammond

Rehfeldt

DATE NOTICE MAILED: April 3, 2020
PREPARED BY: Office of the County Clerk

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.

CANCELLED