

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

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE

DATE/TIME: Tuesday, April 14, 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:

Link: <https://attendee.gotowebinar.com/register/6637711421171603725>

Webinar ID: 540-415-139

Phone: 300-095-525

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 Decision on potential extension of CDBG-CLOSE RFP Deadline.
9. Report and Update on Supervisor Czuprynko's Conversation with Rep. Ballweg Concerning Sales Tax in Relation to Coronavirus.
10. Request from ADRC to authorize proper County officials to enter into a contract with a third-party vendor for the purchase of prepared meals.
11. Discussion and Consideration of Resolution Recognizing the First Week in May as Public Service Week.
12. Recommendations Regarding Conduct of Organizational Meeting and Extension of the Sauk County Emergency Declaration ending April 30, 2020.
13. Next meeting date, time and agenda items.
14. Adjourn.

TO:

County Clerk

Bretl

Pate

L. Vodak

Corporation Counsel

Czuprynko

Jelinek

Crammond

Vedro

Hambrecht

Baldwin

Rehfeldt

Kriegl

Riek

Posewitz

DATE NOTICE MAILED: April 13, 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.