SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE DATE/TIME: Tuesday, April 28, 2020 3:00 P.M. PLACE: County Board Room, 3rd Floor, West Square Building, 505 Broadway, Baraboo, WI.

Due to the COVID-19 health emergency, this meeting will be conducted "In Person" and virtually or by phone. Attendance by supervisors appearing in-person will be limited to members of the Executive and Legislative Committee. All other supervisors who wish to attend virtually or by phone must call or email the County Clerk for an access link. If any member of the public needs to attend in person, they must first contact the clerk at 608-355-3523. The public is strongly encouraged to attend on-line by following this link: <u>http://sauk.granicus.com/ViewPublisher.php?view id=2</u>

<u>REASON FOR MEETING:</u> SPECIAL <u>SUBJECTS FOR DISCUSSION:</u>

- 1. Call to Order and Certify Compliance with Open Meetings Law.
- 2. Adopt Agenda.
- 3. Communications.
- 4. Discussion of employment contract between Sauk County and Corporation Counsel Daniel Olson and the scheduling of a special county board meeting for consideration.
- 5. Update regarding COVID-19 in Sauk County by Tim Lawther.
- 6. Discussion and Consideration of Committee Assignments.
- 7. Adjourn.

TO:

County Clerk Lohr Pate

Bretl Czuprynko Jelinek Rehfeldt McAuliffe Crammond McCumber Krueger

DATE NOTICE MAILED: April 27, 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.