

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

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE

DATE/TIME: Tuesday, May 5, 2020

03:00 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 or by phone.

Video Link: http://sauk.granicus.com/ViewPublisher.php?view_id=2

Phone: US: +1 312 626 6799 & Webinar ID: 823 1190 1019

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. Communications.
5. Jeff Jelinek, Emergency Management
 - a. Monthly Report/Review and Approval of Vouchers.
6. Steve Pate, MIS
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Consideration of Computer Donation Requests.
 - c. Consideration of MIS Carryforward requests.
 - d. Discussion and Consideration of Resolution Authorizing A Contract With Intrado Life & Safety Solutions To Upgrade Sauk County's 911 Call Management System.
7. Becky Evert, County Clerk
 - a. Monthly Report/Review and Approval of Vouchers.
8. Gary Rehfeldt, Interim Corporation Counsel
 - a. Monthly Report/Review and Approval of Vouchers.
9. Dave Bretl, Interim Administrative Coordinator
 - a. Monthly Report/Review and Approval of Vouchers.
10. Discussion and Consideration of Resolution Authorizing A Taxation District To Waive Interest And Penalties On Property Tax Payment Installments Due On Or After April 1, 2020.
11. Update Regarding COVID-19 in Sauk County by Tim Lawther.
12. Report and Update on Supervisor Czuprynski's Conversation with Rep. Ballweg Concerning Sales Tax in Relation to Coronavirus
13. Discussion and Consideration of Resolution Honoring Alene Kleczek Bolin for 12 Years of Faithful Service to the People of Sauk County.
14. Discussion and Consideration of Resolutions Honoring Former County Board Members.
15. Discussion and Consideration of Resolution Authorizing Reimbursement For Attendance At WCA Conference in Wisconsin Dells.
16. Discussion and Consideration of Structure and Possible Amendments to the Rules of the Board.
17. Discussion and Recommendation of process for Filling Vacancy of Supervisor District 21.
18. Discussion and Consideration of Resolution Naming The Official County Newspaper.
19. Discussion and Consideration of Fair Housing Proclamation.
20. Discussion and Decision on potential extension of CDBG-CLOSE RFP Deadline.
21. Discussion and Possible Action Concerning Replacing Former Administrative Coordinator Alene Kleczek-Bolin which may result in a Recommendation by the Committee to the Board of Supervisors to do any of the following:
 - a. Create the position of County Administrator;
 - b. Retain the services of a consultant to assist the County in the recruiting and hiring process;

- c. Authorize the E&L Committee to conduct the hiring process, subject to approval of the final candidate by the Board;
- d. Authorize appropriate officials to prepare the necessary resolutions and ordinances to carry out a through c and forward the same to the Board of Supervisors for its approval.

22. Next meeting date, time and agenda items.

23. Adjourn.

TO:

County Clerk

Lohr

Pate

Bretl

Czuprynko

Jelinek

Rehfeldt

McAuliffe

Crammond

McCumber

Krueger

DATE NOTICE MAILED: April 30, 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.