

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

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE

DATE/TIME: Tuesday, June 2, 2020

03:00 P.M.

PLACE: Room 213, West Square Building, 505 Broadway, Baraboo, WI.

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. Public Comment.
6. 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.
7. Discussion and Consideration of Amending Ordinance Chapter 2, Subchapter 2.200 to waive penalty on 2019 2nd installment property taxes due July 31, 2020.
8. Discussion of extraordinary expenses incurred by Public Health and Emergency Management due to COVID-19.
9. Jeff Jelinek, Emergency Management
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Review and Approval of Mission, Vision, & Goals.
 - c. Discussion of Budget Projections.
10. Steve Pate, MIS
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Consideration of Computer Donation Requests.
 - c. Review and Approval of Mission, Vision, & Goals.
 - d. Discussion of Budget Projections.
 - e. Discussion and Consideration of Resolution Authorizing A Three Year License With Palo Alto for The Replacement of Sauk County's Existing End-Point Protection Solution.
11. Becky Evert, County Clerk
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Review and Approval of Mission, Vision, & Goals.
 - c. Discussion of Budget Projections.
12. Gary Rehfeldt, Interim Corporation Counsel
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Review and Approval of Mission, Vision, & Goals.
 - c. Discussion of Budget Projections.
13. Dave Bretl, Interim Administrative Coordinator
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Review and Approval of Mission, Vision, & Goals.
 - c. Discussion of Budget Projections.
14. Discussion and Consideration of Resolution Authorizing Participation In The Community Development Block Grant – Close – (CDBG-CL) Program.
15. *Discussion & consideration regarding agenda formatting for meetings as it relates to Covid-19.
16. Discussion and Appointment of Supervisor Deitrich to the Sauk County Housing Authority Development Corporation.
17. Discussion and Consideration of WCUTA Board Membership.
18. Discussion and Selection of E&L Representative for the Capital Improvements Committee.
19. Discussion and Consideration of a hospitality suite at WCA.
20. Recommendation to the Board of Supervisors to appoint the firm VonBriesen & Roper, SC as Interim Corporation Counsel and approve a retainer agreement.

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

Bretl

Rehfeldt

McCumber

Lohr

Czuprynko

McAuliffe

Krueger

Pate

Jelinek

Crammond

DATE NOTICE MAILED: May 28, 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.