

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

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE

DATE/TIME: Tuesday, July 7, 2020

09:00 A.M.

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

This meeting is open to the public. However, in light of the COVID-19 pandemic, members of the public may wish to watch the meeting on streaming video which can be found on the County's webpage at <https://www.co.sauk.wi.us/meetings>. No one should attend the meeting if they are experiencing COVID- or flu-like symptoms, have a fever, sore throat or recently experienced a loss of taste or smell. Masks are encouraged but not required. Social distancing of 6 feet is required.

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 Closed Session Minutes.
5. Communications.
6. Public Comment.
7. Jeff Jelinek, Emergency Management
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Discussion of Budget Projections.
8. 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 the Purchase Email and Text Notification for the Ascent Land Records Management System.
 - f. Discussion and Consideration of Resolution Authorizing the Purchase of Radio Equipment for the Land Resources and Environment Department.
9. Becky Evert, County Clerk
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Discussion of Budget Projections.
10. Rebecca Roeker, Interim Corporation Counsel
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Discussion of Report Modifications.
 - c. Discussion of Budget Projections.
11. 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.
12. Discussion and Consideration of placement of JDS Program.
13. Consider a resolution approving the release of mortgages for the David A. & Deloris E. Leatherberry Living Trust, mortgager and The County of Sauk, a body corporate of the State of Wisconsin, mortgagee.
14. Discussion and Consideration of Resolution Transferring Contingency Funds to the 2020 Corporation Counsel Department Budget.
15. Discussion and Action on Wisconsin Counties Association \$500 Donation to a Charity Named by the Sauk County Board of Supervisors.
16. Discussion of the Welcome Reception Sauk County will be sponsoring at the WCA Convention in September.
17. Discussion and Consideration of Resolution Amending The 2020-2022 Rules of the Board.
18. Discussion and Consideration of Supervisor Czuprynski's proposed changes to the Rules of the Board.
19. Discussion and Consideration of Supervisor Hazard's proposed change to Rules of the Board.

20. Discussion and Consideration of Kerry Begin, Finance Director, proposed change to Rules of the Board.
21. Discussion of Placing Supervisors Minutes and Pay Stubs in their County Mailboxes.
22. Discussion and Consideration of Ordinance Amending Chapter 35 Of The Sauk County Code Of Ordinances Relative To The Powers And Duties Of The Sauk County Administrator And The Chairperson Of The Sauk County Board.
23. Next meeting date, time and agenda items.
24. Adjourn.

TO:

County Clerk
Lohr
Pate

Bretl
Czuprynko
Jelinek

Rehfeldt
McAuliffe
Crammond

McCumber
Krueger

DATE NOTICE MAILED: July 1, 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.