

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

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE

DATE/TIME: Monday, June 15, 2020

3:00 P.M.

PLACE: County Board Room, 3rd Floor, 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: SPECIAL

SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify Compliance with Open Meetings Law.
2. Adopt Agenda.
3. Communications.
4. Public Comment.
5. 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.
6. Discuss and Consider In-Person Public Comment Procedures.
7. Discussion and Consideration of Resolution Forming A COVID-19 Task Force.
8. Discussion and Consideration of Resolution Abolishing The Position Of Administrative Coordinator And Creating The Office Of County Administrator.
9. Discussion and Consideration of Resolution Authorizing The Executive & Legislative Committee To Serve As The Hiring Committee For The Recruitment Of The Next County Administrator.
10. Discussion and Consideration of Resolution Retaining The Firm Public Administration Associates, LLC To Assist The Sauk County Board Of Supervisors In Recruiting A County Administrator.
11. Discussion and Consideration Of Resolution Approving The Firm VonBriesen & Roper, SC As Interim Corporation Counsel And Approving The Engagement Agreement.
12. Adjourn.

TO:

County Clerk
Lohr
Curtis

Bretl
Czuprynko
Roecker

Phillips
McAuliffe

McCumber
Krueger

DATE NOTICE MAILED: June 10, 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.