

***Amended**
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 Or Administrative Coordinator.
10. *Discussion and Consideration of Resolution Retaining Public Administration Associates, LLC To Assist Sauk County In The Recruitment Of The Next County Administrator/Administrative Coordinator.
11. *Discussion and Consideration of Resolution Appointing Interim Corporation Counsel And Approving Engagement Letter.
12. Adjourn.

TO:

County Clerk
Lohr
Curtis

Bretl
Czuprynko
Roecker

Phillips
McAuliffe

McCumber
Krueger

DATE NOTICE MAILED: June 11, 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.