

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

**COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE**

**DATE/TIME: Monday, June 22, 2020**

**3:00 P.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: 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 action regarding a recruiting plan and timeline for hiring the next Administrator.
6. Motion to convene it closed session pursuant to the exemption contained in section 19.85(1)(e) of the Wisconsin Statutes for the purpose of conducting other specified public business whenever competitive or bargaining reasons require a closed session. Discussion of potential terms of an employment contract for the next County Administrator.
7. The committee will reconvene in open session and may take action on the closed session item listed above.
8. Adjourn.

**TO:**

County Clerk  
Lohr  
Curtis

Bretl  
Czuprynko  
Roecker

Phillips  
McAuliffe

McCumber  
Krueger

**DATE NOTICE MAILED: June 18, 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.