

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

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE

DATE/TIME: Monday, July 20, 2020

4:00 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 Consideration of Resolution Authorizing the Purchase of Ultra-Violet Sanitizing Equipment with Grant Funds Subject to Final Approval of the Finance Committee.
6. Discussion and Consideration of Resolution Authorizing Re-Appropriation of Awarded Community Development Block Grant – Closed Funds.
7. Possible Discussion and Consideration of Resolution Regarding the Issuance of Face Mask Requirements coming under the purview of Local Municipalities under their Home Rule Authority.
8. Adjourn.

TO:

County Clerk
Lohr
Phillips

Bretl
Czuprynko
Curtis

Roeker
McAuliffe
Lawther

McCumber
Krueger

DATE NOTICE MAILED: July 17, 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.