

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

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE

DATE/TIME: Friday, August 14, 2020

9:00 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 [*http://sauk.granicus.com/ViewPublisher.php?view_id=2](http://sauk.granicus.com/ViewPublisher.php?view_id=2). 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. Approval of Resolution Honoring Donna Stehling.
6. Discussion and Approval of Vacant Seat in Supervisory District 30.
7. Approval of Committee Assignment Changes:
 - a. Board of Health - Ross Curry replacing Donna Stehling
 - b. ADRC Regional Committee (Eagle Country ADRC) - Bill Stehling replacing Ross Curry
 - c. ADRC Transportation Committee - Bill Stehling replacing Ross Curry
8. *Discussion and Approval of Resolution Authorizing a Five year License Agreement with Northland Business Systems for a Hosted Transcription System.
8. Review and Action on a Contract Between the County and Cross Jenks for outside legal services.
9. Discussion and Action of Proposed Rule Changes.
10. Discussion & Action of County Administrator Ordinance.
11. Closed Session pursuant to Wis. Stat. s. 19.85(1)(c) for the purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
12. Adjourn.

TO:

County Clerk
Lohr
Curtis

Bretl
Czuprynko
Roeker

Phillips
McAuliffe

McCumber
Krueger

DATE NOTICE MAILED: *August 12, 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.