# SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

**COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE** 

DATE/TIME: Monday, August 24, 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 <a href="https://www.co.sauk.wi.us/meetings">https://www.co.sauk.wi.us/meetings</a>. 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. Motion to convene in closed session pursuant to the exemption contained in 19.85 (1) (c) to consider employment of any public employee over which the governmental body has jurisdiction or exercises responsibility. Consideration of County Administrator semi-finalist candidates.
- 6. The committee will reconvene in open session and may take action on the closed session item.
- 7. Discussion and possible action concerning conduct of final assessment process for final candidates.
- 8. Adjourn.

TO:

County Clerk Bretl Phillips McCumber
Lohr Czuprynko McAuliffe Krueger
Curtis Roecker

**DATE NOTICE MAILED:** August 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.

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