

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

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE

DATE/TIME: Tuesday, September 1, 2020

03:00 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 at the following link:

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: REGULAR

SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify Compliance with Open Meetings Law.
2. Adopt Agenda.
3. Approval of Minutes of Previous Meetings.
4. Approval of Closed Session Minutes.
5. Communications.
6. Public Comment.
7. Jeff Jelinek, Emergency Management
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Discussion and Approval of 2021 Budget.
8. Steve Pate, MIS
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Consideration of Computer Donation Requests.
 - c. Discussion and Approval of 2021 Budget.
 - d. Consideration of Ordinance Creating of Chapter 34 of the Sauk County Code of Ordinances Relating to Management Information Systems.
9. Cathy Warwick, CJCC
 - a. Monthly Report.
10. Becky Evert, County Clerk
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Discussion and Approval of 2021 Budget.
11. Rebecca Roeker, Interim Corporation Counsel
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Update on Christmas Mountain settlement discussion and upcoming Motion to Dismiss.
 - c. Discussion and Approval of 2021 Budget.
12. Dave Bretl, Interim Administrative Coordinator
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Review and Approval of Mission, Vision, & Goals.
 - c. Discussion and Approval of 2021 Budget.
13. Discussion of CDBG for use of funds for Bluffview Community Park.
 - a. Discussion and Approval of Resolution Authorizing Participation in the CDBG Close Public Facilities Program Authorizing Application for Bluffview Community Park.
14. Discussion and Consideration of placement of JDS Program.
15. Discussion and Possible Action Regarding a Resolution Requesting the Department of Justice Fund and Additional Attorney for the D.A's Office.
16. Discussion and Action of Proposed Rule Changes.

17. Consider a resolution approving Christmas Mountain Litigation Settlement. Possible closed session pursuant to Wis. Stat. Sec. 19.85 (1)(g): Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Discussion and possible action on Christmas Mountain litigation strategy resolution by settlement agreement for Sauk County case number 15 CV 401.
18. Reconvene in Open Session taking possible action from Closed Session.
19. *County Administrator interview process. The Committee may convene in closed session pursuant to the exemption contained in section 19.85(1)(c) of the Wisconsin Statutes for the purpose of considering employment of any public employee over which the governmental body has jurisdiction or exercises responsibility.
20. *Reconvene in open session.
21. *Set next meeting date, time and agenda items.
22. *Adjourn.

TO:

County Clerk	Bretl	Roeker	McCumber
Lohr	Czuprynko	McAuliffe	Krueger
Pate	Jelinek	Crammond	Phillips
Curtis			

DATE NOTICE MAILED: *August 31, 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.