

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

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE

DATE/TIME: Thursday, September 10, 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.

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 possible action on resolution authorizing funding and awarding a contract for Geotechnical Services for Great Sauk State Trail/Walking Iron Trail Wisconsin River Bridge.
6. Discussion and possible action to move the JDS program and personnel from the Health Department to the Office of County Administrator and oversight of the program from the Board of Health to the E&L Committee.
7. 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 settlement agreement for Sauk County case number 15 CV 401.
8. The Committee will reconvene in open session and may take action on the item set forth in agenda item 6.
9. 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. County Administrator deliberation and possible selection.
10. The Committee will reconvene in open session and may take action on the item set forth in agenda item 8.
11. Set next meeting date, time and agenda items.
12. Adjourn.

TO:

County Clerk
Lohr
Curtis

Bretl
Czuprynko
Roeker

Phillips
McAuliffe

McCumber
Krueger

DATE NOTICE MAILED: *September 3, 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.