

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

**COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE**

**DATE/TIME: Tuesday, December 1, 2020**

**04:00 P.M.**

**PLACE: Room 326 – County Board Room, 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](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.**

**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. Communications.
5. Public comment.
6. Jeff Jelinek, Emergency Management
  - a. Monthly report/review and approval of vouchers.
7. Steve Pate, MIS
  - a. Monthly report/review and approval of vouchers.
  - b. Consideration of computer donation requests.
  - c. Discussion of options for audio/video issues in the County Board Chamber.
  - d. Discussion and possible action on resolution authorizing the purchase of replacement VM servers.
  - e. Discussion and possible action on resolution authorizing the purchase of windows server datacenter licensing.
8. Amanda Hanson, Justice Diversion System
  - a. Monthly report/review and approval of vouchers.
9. Becky Evert, County Clerk
  - a. Monthly report/review and approval of vouchers.
10. Rebecca Roeker, Interim Corporation Counsel
  - a. Monthly report/review and approval of vouchers.
  - b. Brian Seidl, report on protective service cases.
11. Brent Miller, Administrator
  - a. Monthly report/review and approval of vouchers.
12. Discussion and possible action on resolution expressing appreciation to Sauk County Municipalities for allocation of cares funding to assist with covid-19 response.
13. Discussion of cancellation/postponement of holiday party.
14. Set next meeting date, time and agenda items.
15. Adjourn.

**TO:**

County Clerk  
Lohr  
Pate  
Curtis

Miller  
Czuprynko  
Jelinek  
Hanson

Roeker  
McAuliffe  
Crammond

McCumber  
Krueger  
Phillips

**DATE NOTICE MAILED: November 25, 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.**