

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

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE

DATE/TIME: Tuesday, January 5, 2021

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 . 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.
8. Becky Evert, County Clerk
 - a. Monthly report/review and approval of vouchers.
9. Rebecca Roeker, Interim Corporation Counsel
 - a. Monthly report/review and approval of vouchers.
10. Brent Miller, Administrator
 - a. Administrator Monthly report/review and approval of vouchers.
 - b. CICC Monthly report/review and approval of vouchers.
11. Discussion and possible action on resolution authorizing re-appropriation of awarded community development block grant – close funds.
12. Discussion of moving February 16, 2021 county board meeting due to Spring Primary Election.
13. Discussion and action on further agenda item.
14. Set next meeting date, time and agenda items.
15. Adjourn.

TO:

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

DATE NOTICE MAILED: December 30, 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.