

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

**COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE**

**DATE/TIME: Tuesday, February 2, 2021**

**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](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 and action on resolution approving licenses, implementation and ongoing support and maintenance for Tyler Technologies timekeeping and related software.
  - d. Discussion and action on resolution authorizing a backup system support agreement from Digicorp for a three year term.
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. CJCC Monthly report/review and approval of vouchers.
11. Board Rule changes: Discussion and action on language to be placed on all agendas.
12. Set next meeting date, time and agenda items.
13. Adjourn.

**TO:**

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

**DATE NOTICE MAILED:** January 29, 2021

**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.