

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

**COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE**

**DATE/TIME: Monday, March 1, 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.
  - b. Discussion and action on 2020 annual report for Emergency Management.
7. Steve Pate, MIS
  - a. Monthly report/review and approval of vouchers.
  - b. Consideration of computer donation requests.
  - c. Discussion and action on 2020 annual report for MIS.
  - d. Discussion and action on resolution authorizing the upgrade of Sauk County's network fax solution.
  - e. Discussion and action on resolution authorizing the renewal of Sauk County's existing Microsoft Enterprise Agreement.
8. Becky Evert, County Clerk
  - a. Monthly report/review and approval of vouchers.
  - b. Discussion and action on 2020 annual report for County Clerk.
9. Rebecca Roeker, Interim Corporation Counsel
  - a. Monthly report/review and approval of vouchers.
  - b. Discussion and action on 2020 annual report for Corporation Counsel.
10. Brent Miller, Administrator
  - a. Administrator Monthly report/review and approval of vouchers.
  - b. Discussion and action on 2020 annual report for Administrator.
  - c. CJCC Monthly report/review and approval of vouchers.
  - d. Discussion and action on 2020 annual report for CJCC.
11. Possible closed session pursuant to Wisc. Stats. 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluating data of any public employee over which the (body has jurisdiction or exercises responsibility. Review of Jeff Jelinek, Emergency Management Director.
12. Set next meeting date, time and agenda items; conflict with April Electino.
13. Adjourn.

**TO:**

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

**DATE NOTICE MAILED: February 25, 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.