

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

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE

DATE/TIME: Wednesday, April 7, 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. 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 AND/OR ACTION:

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. Demonstration of the Zencity information aggregation platform.
7. Jeff Jelinek, Emergency Management
 - a. Monthly report/review and approval of vouchers.
 - b. Discussion and possible action on resolution approving the contract with University of Madison Space Science and Engineering Center - The Resilience Impacts of Green Infrastructure on Baraboo River Communities from Current and Future Flooding Hazards within Sauk County, Wisconsin.
8. Steve Pate, MIS
 - a. Monthly report/review and approval of vouchers.
 - b. Discussion and possible action on computer donation requests.
 - c. Discussion and possible action on resolution approving the transfer of the Real Property Lister Personnel, Budget and Functions from the County Treasurer to the Management Information Systems Department.
 - d. Discussion and possible action on approval of the purchase of iPads to replace current voting devices for the County Board Voting System.
 - e. Discussion and possible action on the acquisition of the Zencity information aggregation platform.
9. Becky Evert, County Clerk
 - a. Monthly report/review and approval of vouchers.
10. Brian Desmond, Corporation Counsel
 - a. Monthly report/review and approval of vouchers.
11. Brent Miller, Administrator
 - a. Administrator Monthly report/review and approval of vouchers.
 - b. CICC Monthly report/review and approval of vouchers.
12. Discussion and update on airport drainage project.
13. *It is anticipated that the committee will go into closed session pursuant to section 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Topic: Humane Society Contract re: 2022 County Budget).
14. *Return to open session
15. Set next meeting date, time and agenda items.
16. Adjourn.

TO:

County Clerk	Miller	Desmond	McCumber
Lohr	Czuprynko	McAuliffe	Krueger
Pate	Jelinek	Crammond	Hanson

DATE NOTICE MAILED: *April 5, 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.