

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

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE

DATE/TIME: Tuesday, July 6, 2021

03:00 P.M.

PLACE: Room 213, West Square Building, 505 Broadway, Baraboo, WI.

A quorum may be present consisting of members of the E&L Committee; Aging & Disability Resource Center and Veterans Service Office Committee; Economic Development Committee; Extension Education, Arts & Culture Committee; Finance Committee; Health Board, Health Care Center Board of Trustees; Highway Committee; Human Services Board; Land Resources & Environment Committee; Law Enforcement & Judiciary Committee; Personnel & Insurance Committee and Property Committee. No governing body will exercise any responsibilities, authority of duties except for the E&L Committee.

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. 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. Discussion and possible action on computer donation requests.
8. Becky Evert, County Clerk
 - a. Monthly report/review and approval of vouchers.
9. Brian Desmond, 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. Discussion and possible action on proposed board rule change.
12. Discussion and possible action on resolution reducing the county board size.
13. Set next meeting date, time and agenda items.
14. Adjourn.

TO:

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

DATE NOTICE MAILED: June 30, 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.