

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

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE

DATE/TIME: Tuesday, December 7, 2021

03:00 P.M.

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

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 Ordinance Amendment Section 1.01.
12. Discussion and possible action on Opioid Lawsuit – Settlement Resolution.
13. Discussion and possible action – Authorizing Petitioning the Secretary of Transportation for Airport Improvement Aid by the Sauk County Board of Supervisors.
14. It is anticipated that the Committee may enter into closed session pursuant to Wis. Stats. S. 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the body has jurisdiction or exercises responsibility. (Topic: Performance Evaluation of Emergency Management Director) A roll call vote will be taken to go into closed session and to 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: December 1, 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.