

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

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE

DATE/TIME: Tuesday, January 4, 2022

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 February county board meeting date.
12. Set next meeting date, time and agenda items.
13. Adjourn.

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

DATE NOTICE MAILED: December 28, 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.