SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE/AGENDA

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE
DATE/TIME: Wednesday, April 6, 2022   **4:00 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.
    c. Discussion and possible action on 2021 MIS budget carryforward request.
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.
    c. Discussion and action on 2021 annual report for CJCC.
11. Discussion and action on resolutions honoring outgoing county board supervisors.
12. Discussion and possible action on resolution to approve the rules of the board for the 2022-2024 term.
13. Set next meeting date, time and agenda items.
14. Adjourn.

TO:

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

DATE NOTICE MAILED: March 31, 2022
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.