

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

**COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE**

**DATE/TIME: Tuesday, May 3, 2022**

**5:00 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 resolution authorizing reimbursement for attendance at the WCA Conference in Wisconsin Dells.
12. Discussion and possible action to pay three (3) days per diem to Supervisor Scanlon for attending the National Association of Counties Peer Learning Network Peer Exchange for Criminal Justice Coordinating Committee.
13. Discussion and possible action on vacancy in county board supervisory district 9.
14. Discussion and possible action on county board committee appointments.
15. Set next meeting date, time and agenda items.
16. Adjourn.

<b>TO:</b>			
County Clerk	Miller	Desmond	McCumber
Deitrich	Gruber	Peper	Krueger
Pate	Jelinek	Crammond	Hanson

**DATE NOTICE MAILED: April 28, 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.**