

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

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE

DATE/TIME: Tuesday, August 2, 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. Jed Seidel, 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 resolution authorizing a contract for services with Axim Geospatial.
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. NACo Update.
 - c. CJCC Monthly report/review and approval of vouchers.
11. Set next meeting date, time and agenda items.
12. Adjourn.

TO:			
County Clerk	Miller	Desmond	McCumber
Deitrich	Gruber	Peper	Krueger
Pate	Seidel	Crammond	Hanson

DATE NOTICE MAILED: July 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.