

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

**COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE**

**DATE/TIME: Tuesday, September 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. 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.
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 replacing Supervisor Jake Roxen with Supervisor Rebecca Klitzke to the Board of Adjustment subject to of the County Board confirmation of appointment.
12. Discussion and possible action on resolution to support City of Baraboo application for Knowles-Nelson grant.
13. 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. (Topics: Performance Evaluation of MIS Director, and Amendment to Administrator's Employment Agreement). A roll call vote will be taken to go into closed session and to return to open session.
14. Set next meeting date, time and agenda items.
15. Adjourn.

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

**DATE NOTICE MAILED: September 1, 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.