

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

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE

DATE/TIME: Tuesday, October 4, 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.
 - b. Discussion and possible action on Emergency Management 2023 budget.
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 Granicus System.
 - d. Discussion and possible action on MIS 2023 budget.
8. Becky Evert, County Clerk
 - a. Monthly report/review and approval of vouchers.
 - b. Discussion and possible action on County Clerk & Dog 2023 budgets.
9. Brian Desmond, Corporation Counsel
 - a. Monthly report/review and approval of vouchers.
 - b. Discussion and possible action on Corporation Counsel 2023 budget.
10. Brent Miller, Administrator
 - a. Administrator Monthly report/review and approval of vouchers.
 - b. Discussion and possible action on Administrator 2023 budget.
 - c. CJCC Monthly report/review and approval of vouchers.
 - d. Discussion and possible action on CJCC 2023 budget.
11. Discussion and possible action on resolution to create the Ad-Hoc Committee on Consolidation of Committees.
12. 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. (Topic: Performance Evaluation of Administrator). A roll call vote will be taken to go into closed session and to return to open session.
13. Set next meeting date, time and agenda items.
14. Adjourn.

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

DATE NOTICE MAILED: September 29, 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.