

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

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE

DATE/TIME: Tuesday, March 7, 2023

5:00 P.M.

PLACE: Room 213, West Square Building, 505 Broadway, Baraboo, WI.

A quorum may be present consisting of members of the Aging & Disability Resource Center and Veterans Service Office Committee; Board of Health; Economic Development Committee; Executive & Legislative Committee; Extension Education, Arts & Culture Committee; Finance Committee; Health Care Center Board Of Trustees; Highway Committee; Human Services Board; Land Resources & Environment Committee; Law Enforcement & Judiciary Committee; Personnel & Insurance Committee and Property Committee. No governing body will exercise any responsibilities, authority or duties except for the Executive & Legislative Committee. It is possible that a quorum on county board members will be at this meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the County Board pursuant to State ex rel Badke v. Greendale Village Board, Wis 2d 553, 494 n.w.2d 408 (1993), and must be noticed as such, although the County Board will not take any formal actions at this meeting. It is also possible that there may be quorums of other County Board Committees present, although those committees will not take any formal action at this meeting.

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. Tony Tyczynski, Veterans Service Officer
 - a. Monthly report/review and approval of vouchers.
 - b. Discussion and possible action on 2022 annual report for Veterans Service.
7. Jed Seidl, Emergency Management
 - a. Monthly report/review and approval of vouchers.
 - b. Discussion and possible action on 2022 annual report for Emergency Management.
8. 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 2022 annual report for MIS.
 - d. Discussion and possible action on consideration of the acquisition of licensing for the NextRequest Records Management Portal.
9. Becky Evert, County Clerk
 - a. Monthly report/review and approval of vouchers.
 - b. Discussion and possible action on 2022 annual report for County Clerk.
10. Brian Desmond, Corporation Counsel
 - a. Monthly report/review and approval of vouchers.
 - b. Discussion and possible action on 2022 annual report for Corporation Counsel.
11. Brent Miller, Administrator
 - a. Administrator Monthly report/review and approval of vouchers.
 - b. Discussion and possible action on 2022 annual report for Administrator.
12. Discussion and possible action on resolution to authorize administrator to execute documents for Opioid Litigation settlement funds.
13. Discussion and possible action on resolution to create the Ad-Hoc Rules of the Board Review Committee.
14. *Discussion and possible action on resolution in support of Village of Sauk City Transportation Alternatives Program (TAP) Grant.
15. Set next meeting date, time and agenda items.
16. Adjourn.

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| TO: | | | |
| County Clerk | Miller | Desmond | McCumber |
| Deitrich | Gruber | Peper | Krueger |
| Pate | Seidl | Crammond | Hanson |
| Tyczynski | | | |

DATE NOTICE MAILED: *March 3, 2023
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.