

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

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE

DATE/TIME: Tuesday, September 5, 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.
7. Jed Seidl, Emergency Management
 - a. Monthly report/review and approval of vouchers.
8. Steve Pate, MIS
 - a. Monthly report/review and approval of vouchers.
 - b. Discussion and possible action on computer donation requests.
 - c. Discussion and action on resolution to honor Jane Hill for 22 years of service to Sauk County.
9. Becky Evert, County Clerk
 - a. Monthly report/review and approval of vouchers.
10. Brian Desmond, Corporation Counsel
 - a. Monthly report/review and approval of vouchers.
11. Brent Miller, Administrator
 - a. Administrator Monthly report/review and approval of vouchers.
12. Discussion and possible action on resolution honoring Tim Teelin.
13. Discussion and possible action on proposed rules of the board for the 2024-2026 term to be presented at the September Board Meeting.
14. Discussion and possible action on the proposed committee structure for the 2024-2026 term to be presented at the September Board Meeting.
15. Discussion and possible action on resolution denying Caleb Grant Claim.
16. 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: (1) Performance Evaluation of MIS Director, (2) Performance Evaluation of Administrator). A roll call vote will be taken to go into closed session and to return to open session.
17. Set next meeting date, time and agenda items (Tuesday, October 3rd).
18. Adjourn.

TO:

County Clerk	Miller	Desmond	McCumber
Deitrich	Gruber	Peper	Krueger
Pate	Seidl	Crammond	Tyczynski

DATE NOTICE MAILED: August 31, 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.