

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

**COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE**

**DATE/TIME: Tuesday, December 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.
  - b. Discussion and possible action on resolution accepting a hazard mitigation grant, authorizing a contract with Civi Tek Consulting, LLC for hazard mitigation updates, included in the 2024 budget.
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 resolution authorizing the purchase of a replacement electronic health records system for the health department.
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 to amend the Rules of the County Board – Committee Consolidation.
13. Set next meeting date, time and agenda items (Tuesday, January 2, 2024).
14. Adjourn.

**TO:**

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

**DATE NOTICE MAILED: November 30, 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.