

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

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE

DATE/TIME: Tuesday, September 1, 2026

4:30 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 Committee; Economic Development Committee; Finance, Personnel & Insurance Committee; Health and Human Services Committee; Land Resources & Extension Committee; Law Enforcement & Judiciary Committee; Public Works and Infrastructure Committee; and Executive & Legislative Committee. No governing body will exercise any responsibilities, authority, or duties except for the Executive & Legislative Committee. It is possible that a quorum of 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. Becky Evert, County Clerk
 - a. Monthly report/review and approval of vouchers.
9. James Witecha, Corporation Counsel
 - a. Monthly report/review and approval of vouchers.
 - b. Discussion of Corporation Counsel Budgetary Overages.
10. Lisa Wilson, Administrator
 - a. Monthly report/review and approval of vouchers.
11. Discussion and possible action on resolution honoring Supervisor Roxen.
12. Discussion and possible action on resolution to terminate a Property Maintenance Management Agreement with the City of Baraboo for the Baraboo – Sauk County Campus.
13. Discussion on Citizen Appointment Policy.
14. Standing Committee Reports.
15. Set next Meeting Date, Time, and Agenda Items (Tuesday, October 6, 2026).
16. It is anticipated that the Committee may enter into closed session pursuant to Wis. Stat. s. 19.85(1)(e) for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. (Topic: Discussion and Possible Action Regarding Ownership and Redevelopment of the Former UW-Platteville Baraboo Sauk County Campus Property. A roll call vote will be taken to go into closed session and return to Open session.
17. Reconvene to open session and may take action, if necessary. If no action is taken, an announcement shall be made by the Chair.
18. Adjourn.

TO:

County Clerk	McCumber	Deitrich	Burchill	Chrisler	Lohr	Klitzke
Kinsman	Cross	Peper	Wilson	Tyczynski	Seidl	Witecha

DATE NOTICE MAILED: August 27, 2026

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 (608-355-3286 or the free nationwide telecommunications relay service (TRS), by calling 7-1-1,) 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.