

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

**COMMITTEE:** EXECUTIVE & LEGISLATIVE COMMITTEE  
**DATE / TIME:** Friday, December 2, 2016 10:30 A.M.  
County Board Gallery 326-A , 505 Broadway, Baraboo, WI

**REASON FOR MEETING:** REGULAR

**SUBJECTS FOR DISCUSSION:**

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Adopt Agenda.
3. Adopt Minutes of Previous Meeting.
4. Public Comment.
5. Communications.
  - a. Reedsburg Advisory Committee Meeting Minutes
6. Jeff Jelinek, Emergency Management
  - a. Monthly Report/Review and Approval of Vouchers.
7. Janelle Krueger, Criminal Justice Coordinator
  - a. Monthly Report/Review and Approval of Vouchers.
8. Steve Pate, MIS
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. Consideration of computer donation requests.
  - c. Consideration of a resolution: Authorizing the Purchase of the Network Storage Hardware, Licensing and Services related to the Configuration of a Dispersed Data Storage Architecture for Sauk County
9. Becky Evert, County Clerk
  - a. Monthly Report/Review and Approval of Vouchers.
10. Todd Liebman, Corporation Counsel.
  - a. Monthly Report/Review and Approval of Vouchers.
11. Administrative Coordinator
  - a. Monthly Report/Review and Approval of Vouchers.
12. Marty Krueger, County Board Chair
  - a. Monthly Report.
13. Consideration of Resolution in Support of Increased Funding in Children and Family Aids -Dan Brattset
14. Possible resolution urging the State of Wisconsin to Secure State Funding to Support Communicable Disease Control for Population Health for Local Health Departments.- Cindy Bodendein & Cathy Warwick
15. Next meeting date, time and agenda items - (January 5, 2017 at 9:00)
16. Adjourn.

TO: County Clerk	Corporation Counsel	Krueger	Polivka	Fordham
Czuprynko	Hambrech		Pate	Crammond
Jelinek	L. Vodak	Posewitz	J. Krueger	

**DATE NOTICE MAILED:** Thursday, December 01, 2016  
**PREPARED BY:** Office of Administrative Coordinator

**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.**