

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEE:** EXECUTIVE & LEGISLATIVE COMMITTEE  
**DATE / TIME:** Thursday, February 2, 2017 8:30 A.M.  
Room 213, West Square Building, 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. 01/17/17 Notice: March 06, 2017 Meeting of MATC Appointment Board
  - b. 01/24/17 Notice: March 23, 2017 Meeting of Western Technical College District Board Appointment Committee
  - c. 01/30/17 Letter: Ho-Chunk Gaming Compact Funds
6. Janelle Krueger, Criminal Justice Coordinator
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. Annual Report
  - c. Consideration of Resolution authorizing contract with the Jesse Crawford Recovery Center for Sober Living Services in Baraboo Wisconsin
7. Jeff Jelinek, Emergency Management
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. Annual Report
8. Steve Pate, MIS
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. Annual Report
  - c. Consideration of computer donation requests.
  - d. Consideration of Resolution Authorizing the Purchase of an Uninterruptable Power Supply (UPS)
  - e. Consideration of Resolution Authorizing the Purchase of Additional Equipment for the Fiber Optic Network Upgrade
9. Becky Evert, County Clerk
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. Annual Report
10. Todd Liebman, Corporation Counsel.
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. Annual Report
11. Office of Administrative Coordinator
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. Annual Report
12. Marty Krueger, County Board Chair
  - a. Monthly Report
13. Appearance by J. Michael Blaska, WCA Chief-of-Staff and Parliamentarian
  - a. General Discussion of Recent Questions: Parliamentary Procedure
14. Discussion of Possible Amendments to Chapter 35, Sauk County Code of Ordinances Relating to Administrative Coordinator and Corporation Counsel
15. Consideration of a resolution encouraging the State Legislature to Return the CVSO Grant to Block Grant Form.
16. Possible closed session pursuant to Wi. Stats.19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Performance Evaluation: Emergency Management Director.
17. Reconvene in open session immediately following closed session.
18. Next meeting date, time and agenda items - (March \_\_\_\_ at 9:00)
19. Adjourn.

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

**DATE NOTICE MAILED:** Tuesday, January 31, 2017  
**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.**