

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE
DATE / TIME: Tuesday March 7, 2017 9:00 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. 02/06/17 Letter To: J. Michael Blaska, WCA Chief of Staff
 - b. 02/28/17 Notice From WiDOT: End of I-90/94 Corridor Study
6. Jeff Jelinek, Emergency Management
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Annual Report
7. Criminal Justice Coordinator's Office
 - 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. Review of MIS Carryforward Requests
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.
 - b. Annual Report
11. Alene Kleczek Bolin, Office of Administrative Coordinator
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Annual Report
 - c. MOU between Sauk County and the Wisconsin Department of Corrections providing for the Compas Risk and Needs Assessment System for Adult Offenders
12. Marty Krueger, County Board Chair
 - a. 02/16/17 Meeting: WDBSCW Chief Local Elected Officials
 - b. Monthly Report
13. Process for Amending Rules of the Board at April 18, 2017 Board Meeting
14. Discussion: Date, Time, Location, Program Content for April 2017 Special Board Meeting
15. 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: Corporation Counsel.
16. Reconvene in open session immediately following closed session.
17. Next meeting date, time and agenda items - (April ____ at 9:00)
18. Adjourn.

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

DATE NOTICE MAILED: Friday, March 03, 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.