

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE
DATE/TIME: Tuesday April 4, 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. 03/15/2017 letter: Madison Area Technical College District Board Appointment Committee
6. Jeff Jelinek, Emergency Management
 - a. Monthly Report/Review and Approval of Vouchers.
7. Criminal Justice Coordinator's Office
 - 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. Review of MIS Carryforward Requests
 - d. Review of MIS Technology Use Policy revisions
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.
11. Alene Kleczek Bolin, Office of Administrative Coordinator
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Annual Report
12. Marty Krueger, County Board Chair
 - a. Monthly Report
 - b. Vacancy in District 19
 - c. Supervisor Request-Augment County Board Minutes
13. Discussion: April 20, 2017 Special Board Meeting
14. Amend Resolution 80-2016 Authorizing The Formation Of An Ad Hoc Committee Regarding Board Structure, Compensation and Size.
15. Review: Submitted changes to rules of the board for April 18, 2017 regular meeting
16. Next meeting date, time and agenda items - (May ____ at 9:00)
17. 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 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.