

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

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE

DATE/TIME: Wednesday, July 5, 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 Meetings Law.
2. Adopt Agenda.
3. Adopt Minutes of Previous Meeting.
4. Public Comment.
5. Communications.
6. Jeff Jelinek, Emergency Management
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Consideration of 2018 Mission, Vision, and Goals.
7. Steve Pate, MIS
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Consideration of computer donation requests.
 - c. 2018 Budget Update.
 - d. Consideration of 2018 Mission, Vision, Goals and Budget Update.
8. Becky Evert, County Clerk
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Consideration of 2018 Mission, Vision, and Goals.
9. Todd Liebman, Corporation Counsel
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Update on Ad Hoc Committee – Board Size, Structure & Compensation.
 - c. Consideration of 2018 Mission, Vision, and Goals.
10. Alene Kleczek Bolin, Office of Administrative Coordinator
 - a. Monthly Report, Review and Approval of Vouchers.
 - b. Criminal Justice Program, Monthly Report, Review and Approval of Vouchers.
 - c. Consideration of 2018 Mission, Vision, and Goals.
11. Marty Krueger, County Board Chair
 - a. Monthly Report.
 - b. Consideration of 2018 Mission, Vision, and Goals.
12. Discussion of Strategic Issues from Mid-Term Assessment and Citizen Focus Group Meetings.
 - a. Possible Agenda Item for 07/18/17 Board Meeting.
13. Next meeting date, time and agenda items – (August ____ at 9:00 a.m.)
14. Adjourn.

TO:

County Clerk	Kleczek Bolin	Pate	L. Vodak
Corporation Counsel	Czuprynko	Jelinek	Crammond
Krueger	Hambrecht	Polzer	
Fordham	Polivka	Posewitz	

DATE NOTICE MAILED: June 30, 2017

PREPARED BY: Sauk County Board Chairperson

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 (6085-355-3269 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.