

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

**COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE**

**DATE/TIME: Tuesday, August 1, 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.
  - a. 07/03/2017 WCA Memorandum: 2017 WCA Annual Business Meeting
6. Jeff Jelinek, Emergency Management
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. Presentation of Preliminary Budget for 2018.
7. Steve Pate, MIS
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. Consideration of Computer Donation Requests.
  - c. Presentation of Preliminary Budget for 2018.
  - d. Consideration of a Resolution Authorizing the Purchase of Replacement VM Servers.
8. Becky Evert, County Clerk
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. Presentation of Preliminary Budget for 2018.
9. Todd Liebman, Corporation Counsel
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. Presentation of Preliminary Budget for 2018.
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 for the Criminal Justice Program.
  - d. Presentation of Preliminary Budget for 2018.
11. Marty Krueger, County Board Chair
  - a. Monthly Report.
  - b. Presentation of Preliminary Budget for 2018.
12. Next meeting date, time and agenda items – (September \_\_\_\_ at 9:00 a.m.)
13. Adjourn.

**TO:**

County Clerk

Corporation Counsel

Krueger

Fordham

Kleczek Bolin

Czuprynko

Hambrecht

Polivka

Pate

Jelinek

Polzer

Posewitz

L. Vodak

Crammond

**DATE NOTICE MAILED: July 28, 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.**