

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

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE
DATE/TIME: Tuesday, August 15, 2017 4:15 P.M.
Room 213, West Square Building, 505 Broadway, Baraboo, WI

REASON FOR MEETING: SPECIAL

SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify Compliance with Open Meetings Law.
2. Adopt Agenda.
3. Public Comment.
4. Communications.
 - a. 08/03/17 – Notice of Special Meeting: MATC Board Appointment Committee.
5. Approve Resolution Authorizing the Purchase of an Electronic Medical Record System for the Jail.
6. Todd Liebman, Corporation Counsel
 - a. Presentation of Preliminary Budget for 2018.
7. Alene Kleczek Bolin, Administrative Coordinator
 - a. Review and Approval of Vouchers.
 - b. Presentation of CJCC Preliminary Budget for 2018.
8. Marty Krueger, County Board Chair
 - a. Presentation of Preliminary 2018 Budget County Board/Board Chairperson.
9. Adjourn.

TO:

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

DATE NOTICE MAILED: August 11, 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.