

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

***Amended**

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE
DATE/TIME: Tuesday, November 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 Meetings Law.
2. Adopt Agenda.
3. Adopt Minutes of Previous Meeting.
4. Public Comment.
5. Communications.
 - a. 10/18/17 Letter: Wisconsin Counties Utility Tax Assoc.
 - b. 10/27/17 Letter: Deans Emeritus of (7) UW System 2-Yr. Campuses
 - c. Resolution #2017-02: Wisconsin County Treasurers Assoc.
6. Jeff Jelinek, Emergency Management
 - a. Monthly Report/Review and Approval of Vouchers.
7. Steve Pate, MIS
 - a. Monthly Report/Review and Approval of Vouchers.
8. Discussion of recommendation: Ad Hoc Compensation, Size & Structure.
9. Possible Resolution Regarding Supervisor Compensation for 2018-2020 term.
10. Becky Evert, County Clerk
 - a. Monthly Report/Review and Approval of Vouchers.
11. Deb O'Rourke, Interim Corporation Counsel
 - a. Monthly Report/Review and Approval of Vouchers.
12. Alene Kleczek Bolin, Administrative Coordinator
 - a. Monthly Report, Review and Approval of Vouchers.
 - b. Criminal Justice Program, Monthly Report, Review and Approval of Vouchers.
13. Marty Krueger, County Board Chair
 - a. Monthly Report.
 - b. Possible Ad Hoc Committee: Continuum of Care.
- *14. Vacancy in Supervisor District 26.
15. Next meeting date, time and agenda items – (December ____ at 9:00 a.m.)
16. Adjourn.

TO:

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

DATE NOTICE MAILED: November 6, 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 (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.