

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

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE

DATE/TIME: Monday, January 8, 2018

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. 12/13/17 Notice: GFOA Award
6. Jeff Jelinek, Emergency Management
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Authorizing Purchase Of 2018 Ford Explorer Police Interceptor For The Emergency Management Department.
7. Steve Pate, MIS
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Consideration of Computer Donation Requests.
8. Becky Evert, County Clerk
 - a. Monthly Report/Review and Approval of Vouchers.
9. Deb O'Rourke, Interim Corporation Counsel
 - a. Monthly Report/Review and Approval of Vouchers.
10. Alene Kleczek Bolin, Administrative Coordinator
 - a. Monthly Report, Review and Approval of Vouchers.
 - b. Criminal Justice Program, Monthly Report, Review and Approval of Vouchers.
11. Marty Krueger, County Board Chair
 - a. Monthly Report.
 - b. Date Change for February, 2018 Board Meeting.
 - c. Day Change for February E&L Committee Meeting.
12. Consideration of Resolution To Conduct Countywide Advisory Referendum On Creation Of Nonpartisan Procedure For The Preparation Of Legislative And Congressional Redistricting Plans.
13. Approve Ordinance Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing Supervisory District Boundaries Resulting From City Of Baraboo Annexations.
14. Approve Ordinance Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing The Supervisory District Boundaries Resulting From City Of Reedsburg Annexations And Detachment.
15. Approve Ordinance Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing Supervisory District Boundaries Resulting From Village Of Prairie Du Sac Annexations.
16. Discussion: Process & Timeline for Possible Amendments to the Rules of the Board.
17. Next meeting date, time and agenda items – (February ____ at 9:00 a.m.)
18. Adjourn.

TO:

County Clerk

Corporation Counsel

Krueger

Fordham

Kleczek Bolin

Czuprynko

Hambrecht

Polivka

Pate

Jelinek

Polzer

Posewitz

L. Vodak

Crammond

DATE NOTICE MAILED: January 4, 2018

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.