

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

**COMMITTEE:** EXECUTIVE & LEGISLATIVE COMMITTEE  
**DATE/TIME:** Friday, February 2, 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. 01/22/18 Notice: M.A.T.C. District Board Appointment Committee on March 12, 2018
  - b. 01/22/18 Notice: Western Technical College District Board Appointment Committee on March 14, 2018
  - c. NACo Membership Certificate
6. Jeff Jelinek, Emergency Management
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. Annual Report.
  - c. Sauk County Storm Ready – Tim Hahlbach, National Weather Service Sullivan.
7. Steve Pate, MIS
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. Annual Report.
  - c. Consideration of Computer Donation Requests.
8. Becky Evert, County Clerk
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. Annual Report.
9. Deb O'Rourke, Interim Corporation Counsel
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. Annual Report.
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.
  - c. Annual Report.
  - d. Discussion of Values Adopted by Department Heads.
11. Marty Krueger, County Board Chair
  - a. Monthly Report.
12. Resolution Honoring Eric Peterson.
13. Discussion of Policy Approval Process.
14. Consideration of Possible Amendments and/or Changes to Rules of the Board.
15. Consideration of a Possible closed session pursuant to Wi. Stats.19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Performance Evaluation: Emergency Management Director.
16. Reconvene into open session.
17. Next meeting date, time and agenda items – (March \_\_\_\_ at 9:00 a.m.)
18. Adjourn.

**TO:**

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

**DATE NOTICE MAILED:** 01/30/2018

**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.