

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

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE

DATE/TIME: Tuesday, March 6, 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. 02/05/18 Notice of 03/12/18 Meeting of MATC District Appointment Board.
 - b. 02/28/18 Letter to Ho-Chunk President Wilfrid Cleveland re: 2018 Gaming Compact Funds Allocations
6. Demonstration of Roll Call System – Victor Kluk.
7. Jeff Jelinek, Emergency Management
 - a. Monthly Report/Review and Approval of Vouchers.
8. Steve Pate, MIS
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Annual Report.
 - c. Consideration of Computer Donation Requests.
 - d. Authorizing the Addition of E-mail Licensing To Sauk County’s Existing Microsoft Enterprise Agreement (EA).
 - e. Authorizing The Upgrade of Sauk County’s Enterprise Phone System.
 - f. Authorizing The Purchase of a Replacement Core Network Switch.
9. Becky Evert, County Clerk
 - a. Monthly Report/Review and Approval of Vouchers.
10. Deb O’Rourke, Interim Corporation Counsel
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Annual Report.
11. 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.
12. Marty Krueger, County Board Chair
 - a. Monthly Report.
13. Resolution Honoring Martin “Tim” Meister.
14. Resolution Honoring Nathan Johnson.
15. Resolution Honoring Clark Petterson.
16. Resolution Honoring Rebecca Penberthy-Hovde.
17. Resolution Honoring Richard “Mike” Flint.
18. Resolution Honoring Judith Ashford.
19. Resolution Honoring Andy Andrews.
20. Consideration of Corporation Counsel Job Description and Next Steps.
21. Discussion and Consideration of Structure and Possible Amendments to the Rules of the Board.
22. 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: Administrative Coordinator.
23. Reconvene in open session.
24. Next meeting date, time and agenda items – (April ____ at 9:00 a.m.)
25. Adjourn.

TO:

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

DATE NOTICE MAILED: 03/02/2018

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.