

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

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE

DATE/TIME: Monday, April 2, 2018

3:00 P.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. 03/05/2018 Letter from WCA regarding 2018 District Meetings
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.
 - b. Consideration of Computer Donation Requests.
 - c. Process for Technology Update in Board Room.
8. Becky Evert, County Clerk
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Discussion and Consideration of Resolution Naming The Official Sauk County Newspaper for 2018-2020.
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.
 - c. Carryforward Requests.
11. Marty Krueger, County Board Chair
 - a. Monthly Report.
12. Time Line and Next Steps: Corporation Counsel Recruitment.
13. Discussion and Consideration of Structure and Possible Amendments to the Rules of the Board.
14. Next meeting date, time and agenda items – (May ____ at 9:00 a.m.)
15. Adjourn.

TO:

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

DATE NOTICE MAILED: 03/27/2018

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.