

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

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE

DATE/TIME: Tuesday, May 1, 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 Meetings.
4. Public Comment.
5. Communications.
 - a. Letter from 2018 WCA Annual Business Meeting Resolutions
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.
8. Becky Evert, County Clerk
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Consideration of Ordinance Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing Supervisory District Boundaries Resulting From City of Baraboo Annexations.
 - c. Consideration of Ordinance Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing Supervisory District Boundaries Resulting From Village of Prairie du Sac Annexations.
 - d. Consideration of Ordinance Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing The Supervisory District Boundaries Resulting From City of Reedsburg Annexations and Detachment.
 - e. Consideration of Ordinance Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing The Supervisory District Boundaries Resulting From City of Reedsburg Annexation.
 - f. Consideration of Ordinance Amending Sauk Co. code, Chapter 1, Supervisory District Plan, Changing The Supervisory District Boundary Between District 31 and District 28 Resulting From Village Of Prairie Du Sac Annexation.
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. Update on Corporation Counsel Recruitment.
12. Consideration of Resolution Authorizing Reimbursement For Attendance At WCA Conference in La Crosse
13. Authorizing Reimbursement For Attendance At County Officials Workshops (Cows) Presented By Uw-Extension Local Government Center And Wisconsin Counties Association.
14. Discussion and Consideration of Rules of the Board
15. Discussion and Consideration of Citizen Committee Appointments
 - a. Discussion of Process.
 - b. Discussion and consideration of Specific Citizen Committee Appointments.
16. Consideration of Resolution Amending Communication Infrastructure Committee Membership
17. Consideration of Resolution To Conduct Countywide Advisory Referendum On Creation Of Non-Partisan Procedure For The Preparation Of Legislative And Congressional Redistricting Plans.
18. Consideration Of Resolution To Conduct Countywide Advisory Referendum Promoted By *United To Amend* On Recommending A Constitutional Amendment On "Whether Corporations Are People With Constitutional Rights" And "Whether Money Is Speech".
19. Next meeting date, time and agenda items – (June 5 at 9:00 a.m.)
20. Adjourn.

TO:

County Clerk

Kleczek Bolin

Pate

L. Vodak

Corporation Counsel
Vedro
Kriegl

Czuprynko
Hambrecht
Wenzel

Jelinek
Baldwin
Posewitz

Crammond

DATE NOTICE MAILED: 04/26/2018

PREPARED BY: Office of the Administrator

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.