

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

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE

DATE/TIME: Tuesday, July 10, 2018

1:00 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 Meetings.
4. Public Comment.
5. Communications.
6. Jeff Jelinek, Emergency Management
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Discussion of 2019 Budget.
7. Steve Pate, MIS
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Consideration of Computer Donation Requests.
 - c. Discussion of 2019 Budget.
 - d. Consideration of a resolution recommending the purchase of a replacement law enforcement system.
 - e. Consideration of a resolution Adopting Standards for the Provision of Committee Meeting Documents
 - f. Authorization for the MIS Security Specialist to Participate in the State of Wisconsin's Cyber Response Team
8. Becky Evert, County Clerk
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Discussion of 2019 Budget.
9. Daniel Olson, Corporation Counsel
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Discussion of 2019 Budget.
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. Discussion of 2019 Budget (Criminal Justice Program and Administration).
11. *Unfinished Business –Consideration of Resolution Rescinding Resolution 78-2015 Opposing the Acquisition of Land in Trust by the Federal Government for the Benefit of the Ho-Chunk Nation in the Town of Delton – Please be advised that Chair will ask for this item to be postponed as discussions and information gathering are still in process.
12. Consideration of Resolution Contracting with Jesse Crawford Recovery for Female Sober Living House.
13. Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing The Supervisory District Boundary Between District 31 And District 30 Resulting From Village Of Sauk City Annexation.
14. Discussion of Group Crane Tour by County Board through the Aldo Leopold Foundation.
15. Consideration of Letter of Support for Merger of UW College campus and Receiving Institution (UW Baraboo/Sauk County merging with UW-Platteville) and support of identified name of branch campus
16. Discussion and Recognition of Gene Robkin and Halsey Sprecher
17. Consideration of Wisconsin County Associations Resolutions.
18. Consideration of Countywide Advisory Referendum Parameters and Discussion of Issues that are appropriate for Referendum.
19. Consideration Of Two Resolutions: Resolution To Conduct Countywide Advisory Referendum On Legislation Changing Property Tax Assessment And Valuation For Large Commercial Retailers and Resolution To Create Legislation Changing Property Tax Assessment And Valuation For Large Commercial Retailers
20. Consideration of Resolution to Conduct Countywide Advisory Referendum on Legalization of Medically Prescribed Marijuana
21. Consideration Of Resolution To Conduct Countywide Advisory Referendum On Amending United States Constitution To Recognize Rights Of Unborn Persons, And On Passage Of Legislation Prohibiting State And Federal Funding Of Any Organization Receiving Or Providing Valuable Consideration For Acquisition, Receipt, Or Transfer Of Fetal Tissue.

22. Consideration of Resolution to Conduct Countywide Advisory Referendum on Protecting State and Federal Constitutional Right to Bear Arms
23. Next meeting date, time and agenda items.
24. Adjourn.

TO:

County Clerk	Kleczek Bolin	Pate	L. Vodak
Corporation Counsel	Czuprynko	Jelinek	Crammond
Vedro	Hambrecht	Baldwin	
Kriegl	Wenzel	Posewitz	

DATE NOTICE MAILED: July 5, 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.