

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

**COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE**

**DATE/TIME: Tuesday, September 4, 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.
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.
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).
  - d. Update on Revolving Loan Fund Economic Development Proposed State Close Out
11. County Board and County Board Chair Review and Approval of Invoices
12. Discussion And Consideration Of Conflict Resolutions Consultant
13. Appointment Of Chuck Whitsell To South Central Library System
14. Consideration of Resolution Declaration of Emergency
15. Consideration of Citizen Advisory Referendum Approval Process and Resolution on Advisory Referendum Limits and Timing
16. Discussion of Procedures for Public Comment for all Committee and Board Meetings, including use of Timer
17. Consideration of Self-Governance Implementing Ordinance
18. Next meeting date, time and agenda items.
19. Adjourn.

**TO:**

County Clerk

Kleczek Bolin

Pate

L. Vodak

Corporation Counsel

Czuprynko

Jelinek

Crammond

Vedro

Hambrecht

Baldwin

Olson

Kriegl

Wenzel

Posewitz

**DATE NOTICE MAILED:** August 30, 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.**