

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

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE

DATE/TIME: Tuesday, October 2, 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.
 - i. Update on Law Enforcement System
 - b. Consideration of Computer Donation Requests.
 - c. Discussion of 2019 Budget.
 - d. Possible closed session pursuant to Wisc. Stats. 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluating data of any public employee over which the (body has jurisdiction or exercises responsibility. Review of Steve Pate, MIS Director.
 - e. Reconvene in open session immediately following the closed session
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.
 - i. 2018 Department Action Data:
 1. Legal Opinions & Contract Reviews
 2. Guardianships and Protective Placements
 3. Mental Commitment Detentions/Settlements
 4. Termination of Parental Rights/Child Protective Services Cases/Hearings
 5. Child Support Hearings/Appearances
 - ii. Monthly Legal Issues/Projects:
 1. County Board Assistance/Opinions.
 2. Agenda Access Opinion (Czuprynko)
 3. Public Comment Guidelines
 4. Referendum Limits Rule (E&L)
 - iii. Interdepartmental Assistance/Opinions.
 1. Christmas Mountain Settlement Review
 2. Great Sauk Trail Maintenance Agreement
 3. White Mound Building Use Agreement
 - iv. Appellate Court Decisions. None
 - v. Attorney General Opinions/Communications. None
 - vi. Labor Relations Assistance/Actions. None
 - vii. New Claims. None
 - b. Discussion of 2019 Budget.
10. Alene Kleczek Bolin, Administrative Coordinator
 - a. Monthly Report, Review and Approval of Vouchers.
 - i. Budget
 - ii. Departmental Output and Outcome
 - b. Criminal Justice Program, Monthly Report, Review and Approval of Vouchers.
 - i. Budget

- ii. Departmental Output and Outcome
 - c. Discussion of 2019 Budget (Criminal Justice Program and Administration).
 - d. Discussion of CDBG Closeout Program.
 - e. Possible Lease of Vehicle for Criminal Justice Coordinating Programs
- 11. Discussion And Consideration Of Board Dynamic Analysis - Jeff Hoffman
- 12. Consideration of Resolution Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing The Supervisory District Boundary Between District 31 and District 29 Resulting From Village of Prairie du Sac Annexation.
- 13. Consideration of Resolution Authorizing Participation in the Wisconsin Small Cities Community Development Block Grant - Emergency Assistance Program (CDBG - EAP).
- 14. Consideration of Resolution Approving Dissolution of the Operating After Revocation Program and Notifying ATTIC Correctional Services of Intent to Allow the Vendor Contract to Expire With No Intent to Renew.
- 15. Review and Discussion of Public Comment Practices and Procedures from Other Wisconsin Counties or Local Governments.
- 16. Consideration of Resolution on Proposed Board Rule III. E. Advisory Referendum Timing and Vote Requirements and Consideration of Citizen Advisory Referendum Approval Process.
- 17. Next meeting date, time and agenda items.
- 18. Adjourn.

TO:

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

DATE NOTICE MAILED: September 28, 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.