

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

**COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE**

**DATE/TIME: Friday, November 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.
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.
9. Daniel Olson, Corporation Counsel
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. \*Legal Issues/Projects/Opinions
    - i. \*Great Sauk State Trail Maintenance Agreement
    - ii. \*Rule III.D. Opinion
10. Alene Kleczek Bolin, Administrative Coordinator
  - a. Monthly Report, Review and Approval of Vouchers.
    - i. Departmental Output and Outcome
    - ii. Parking study and article in the Baraboo News Republic
  - b. Criminal Justice Program, Monthly Report, Review and Approval of Vouchers.
    - i. Departmental Output and Outcome
11. Update from Friends of the Baraboo River
  - a. Clean Up Needs and Funding
12. \*Discussion and Possible Action to Hold Special Election to Fill Vacancy for District 12
13. \*Discussion Of The Impact Of The Dark Stores Lawsuits On Local Government And Taxpayers And What Could Be Done To Protect Taxpayers From This Impact
14. Review and Discussion of Public Comment Practices and Procedures from other Wisconsin Counties or Local Governments
15. Resolution To Conduct Countywide Advisory Referendum On Establishment Of Sauk County As A Statutorily Self-Organized County
16. Resolution Honoring And Commending The Sauk County Employees And Residents For Their Assistance And Response To The August 2018 Flood
17. Declaring The Second Monday In October As Indigenous Peoples' Day In Sauk County
18. 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 Daniel Olson, Corporation Counsel.
19. Reconvene in open session immediately following the closed session.
20. Next meeting date, time and agenda items.
21. Adjourn.

**TO:**

County Clerk

Corporation Counsel

Vedro

Kriegel

Kleczek Bolin

Czuprynko

Hambrecht

Wenzel

Pate

Jelinek

Baldwin

Posewitz

L. Vodak

Crammond

Olson

**DATE NOTICE MAILED:**     October 31, 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.