

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

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE

DATE/TIME: Tuesday, January 8, 2019

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.
10. Alene Kleczek Bolin, Administrative Coordinator
 - a. Monthly Report, Review and Approval of Vouchers.
 - i. Departmental Output and Outcome
 - b. Criminal Justice Program, Monthly Report, Review and Approval of Vouchers.
 - i. Departmental Output and Outcome
11. Consideration of Community Development Block Grant Emergency Assistance Program application.
12. Resolution approving professional services agreement with MSA Professional Services for administration of the Sauk County Community Development Block Grant Revolving Loan Fund Housing Program.
13. *Consideration of Resolution Authorizing the Purchase of Optical Character Recognition Software.
14. Discussion of Dark Stores and Possible Interventions by Sauk County.
15. Discussion on Public Comment Practices.
16. Discussion of Membership in Wisconsin Counties Utility Tax Association.
17. Discussion of Outside Agency Request Process.
18. Possible closed session pursuant to Wis. Stat. sec. 19.85(1)(g): Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Review options in Baraboo News Republic case 2017CV489 following summary judgment motion rulings issued on December 14, 2018 by Judge Slater.
19. Next meeting date, time and agenda items.
20. Adjourn.

TO:

County Clerk

Kleczek Bolin

Pate

L. Vodak

Corporation Counsel

Czuprynko

Jelinek

Crammond

Vedro

Hambrecht

Baldwin

Olson

Kriegl

Wenzel

Posewitz

DATE NOTICE MAILED: January 3, 2019

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.