

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

**COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE**

**DATE/TIME: ~~Tuesday, February 12, 2019~~ \*Wednesday February 13, 2019  
Room 213, West Square Building, 505 Broadway, Baraboo, WI**

**9:00 A.M.**

**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.
  - c. Consideration Of Resolution Authorizing The Purchase And Replacement Of Network Switches
  - d. Review And Consideration Of Changes To The MIS Website Publishing Policy
  - e. Resolution Commending Robert Montgomery for Over 18 Years of Service to the People of Sauk County
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
    - ii. Discussion of Request Authorization for a Self-Evaluation for CJCC Conducted by Tom Weber.
11. Consideration of Resolution Approving Buy Out of Community Development Block Grant Revolving Loan Fund Funds and Determining Oversight for CLOSE Program Process.
12. Consideration of Resolution Authorizing Per Diem and Mileage for WCA Sponsored Capitol Ambassador Program days in January, April, and October
13. Consideration of Ordinance Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing Supervisory District Boundaries Resulting From Village Of West Baraboo Attachment.
14. Discussion and Consideration of Outside Agency Request Process.
15. Discussion of Dark Stores and Possible Interventions by Sauk County.
16. Discussion on Public Comment Practices.
17. Consideration and action on proposed Resolution to Censure Supervisor Wally Czuprynko
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 Alene Bolin, Administrative Coordinator.
19. Reconvene in open session immediately following the closed session
20. Next meeting date, time and agenda items.
21. Adjourn.

**TO:**

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

**DATE NOTICE MAILED: February 6, 2019**

**PREPARED BY:** Office of the Administrative Coordinator

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.