

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

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE

DATE/TIME: Tuesday, March 5, 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.
 - b. Consideration of 2018 Annual Report.
7. Steve Pate, MIS
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Consideration of Computer Donation Requests.
 - c. Review and Consideration of 2018 MIS Carryforward requests
 - d. Possible Resolution Authorizing the Purchase of Phone System Hardware Upgrades
 - e. Consideration of 2018 Annual Report.
8. Becky Evert, County Clerk
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Consideration of 2018 Annual Report.
9. Daniel Olson, Corporation Counsel
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Consideration of 2018 Annual Report.
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
 - c. Consideration of 2018 Annual Report.
 - d. Possible Review and Consideration of 2018 Administrative and Criminal Justice Program Carryforward requests
11. Presentation by Jeff Hoffman or Report on Sauk County Board Dynamics Study
12. Discussion and Possible Action on Baraboo News Republic Settlement Funding Options.
13. Discussion and Possible Action On Resolution to Approve *In Re* Dental Supplies Antitrust Litigation Class-Action Lawsuit Opt-In.
14. Discussion and Possible Action of Resolution Recognizing Sauk County's 175th Anniversary
15. Discussion and Possible Action on Self-Governance Implementing Ordinance.
16. Discussion and Possible Action on Proposed Changes to County Board Rules.
17. Discussion of Indigenous People's Day Celebration.
18. Discussion of Strategies for Man Mound and Yellow Thunder.
19. Discussion of Dark Stores and Possible Interventions by Sauk County.
20. 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.
21. Reconvene in open session immediately following the closed session.
22. Next meeting date, time and agenda items.
23. Adjourn.

TO:

County Clerk
Corporation Counsel

Kleczek Bolin
Czuprynko

Pate
Jelinek

L. Vodak
Crammond

Vedro
Kriegl

Hambrecht
Wenzel

Baldwin
Posewitz

Olson

DATE NOTICE MAILED: February 28, 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.