

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

**COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE**

**\*DATE/TIME: Tuesday, April 9, 2019**

**\*11:00 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. Approval of Minutes of Previous Meetings.
4. Approval of Closed Session Minutes.
5. Public Comment.
6. Communications.
7. Jeff Jelinek, Emergency Management
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. Consideration of Mission, Vision, and Goals.
  - c. Consideration of Resolution Adopting 2019 – 2024 Sauk County Hazard Mitigation Plan.
8. Steve Pate, MIS
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. Consideration of Computer Donation Requests.
  - c. Consideration of 2018 Annual Report.
  - d. Consideration of Mission, Vision, and Goals.
9. Becky Evert, County Clerk
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. Consideration of Mission, Vision, and Goals.
10. Daniel Olson, Corporation Counsel
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. Consideration of Mission, Vision, and Goals.
11. Alene Kleczek Bolin, Administrative Coordinator
  - a. Monthly Report, Review and Approval of Vouchers.
    - i. Departmental Output and Outcome.
    - ii. Consideration of 2018 Annual Report.
    - iii. Consideration of Mission, Vision, and Goals.
  - b. Criminal Justice Program, Monthly Report, Review and Approval of Vouchers.
    - i. Departmental Output and Outcome.
    - ii. Consideration of 2018 Annual Report.
    - iii. Consideration of Mission, Vision, and Goals.
  - c. Review and Consideration of 2018 Administrative and Criminal Justice Program Carryforward requests.
12. Consideration of Resolution Requesting Funding from the State of Wisconsin for Road Repairs and Improvements.
13. Consideration of Resolution Approving Parks Department and Conservation Planning and Zoning Department Becoming the Conservation, Parks, Planning, and Zoning Department.
14. Discussion of District 26 Candidates.
15. Discussion of Community Development Block Grant Close Program.
  - a. Federalized Funds
  - b. De-federalized Funds
16. Discussion of Courthouse Mural.
17. Discussion of Indigenous Peoples' Day Celebration.
18. Discussion and Possible Action on Proposed Changes to County Board Rules.
19. Discussion and Update of a Bike/Pedestrian/Snowmobile Bridge Connecting Sauk and Dane Counties.
20. Discussion of Strategies for Man Mound and Yellow Thunder.
21. Discussion of Dark Stores and Possible Interventions by Sauk County.
22. Consideration of Self-Governance Implementing Ordinance.

23. 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. Discussion and possible action in Baraboo News Republic public records litigation; Sauk County case 2017CV489.
24. Reconvene in Open Session.
25. Discussion and possible action on BNR litigation settlement resolution.
26. Next meeting date, time and agenda items.
27. Adjourn.

**TO:**

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

**DATE NOTICE MAILED:** April 4, 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.