

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

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE

DATE/TIME: Tuesday, May 7, 2019

09:00 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.
8. Steve Pate, MIS
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Consideration of Computer Donation Requests.
 - c. 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 Mission, Vision, and Goals.
 - b. Criminal Justice Program, Monthly Report, Review and Approval of Vouchers.
 - i. Departmental Output and Outcome.
 - ii. Consideration of Mission, Vision, and Goals.
 - c. Review and Possible Action on Ohio Risk Assessment System tool training.
12. Discussion of Amendment to City of Reedsburg Tax Incremental District 9
13. Discussion of Closed Captioning for Meeting Videos.
14. Consideration of Resolution Authorizing Reimbursement For Attendance At WCA Conference in Wisconsin Dells.
15. Discussion of Dark Stores and Possible Interventions by Sauk County.
16. Next meeting date, time and agenda items.
17. Adjourn.

TO:

County Clerk

Kleczek Bolin

Pate

L. Vodak

Corporation Counsel

Czuprynko

Jelinek

Crammond

Vedro

Hambrecht

Baldwin

Olson

Kriegel

Riek

Posewitz

DATE NOTICE MAILED: May 2, 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.