

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

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE

DATE/TIME: Tuesday, June 4, 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. Public Comment.
5. Communications.
6. Jeff Jelinek, Emergency Management
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Review and Approval of Mission, Vision, & Goals.
 - c. Discussion of Budget Projections.
7. Steve Pate, MIS
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Consideration of Computer Donation Requests.
 - c. Review and Approval of Mission, Vision, & Goals.
 - d. Discussion of Budget Projections.
 - e. Discussion of County Board Voting System Selection.
 - f. Discussion of Closed Captioning for Meeting Videos.
8. Becky Evert, County Clerk
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Review and Approval of Mission, Vision, & Goals.
 - c. Discussion of Budget Projections.
9. Daniel Olson, Corporation Counsel
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Review and Approval of Mission, Vision, & Goals.
 - c. Discussion of Budget Projections.
10. Alene Kleczek Bolin, Administrative Coordinator
 - a. Monthly Report, Review and Approval of Vouchers.
 - i. Departmental Output and Outcome.
 - ii. Review and Approval of Mission, Vision, & Goals.
 - iii. Discussion of Budget Projections.
 - b. Criminal Justice Program, Monthly Report, Review and Approval of Vouchers.
 - i. Departmental Output and Outcome.
 - ii. Review and Approval of Mission, Vision, & Goals.
 - iii. Discussion of Budget Projections.
11. Selection of Delegate to the Capital Improvements Plan Committee.
12. Consideration of Joint Review Board Amending City of Reedsburg Tax Incremental District 9.
13. Consideration of Resolutions to Forward to Wisconsin Counties Association.
14. Consideration of Resolution Increasing County Board and Committee Member Per Diem.
15. Next meeting date, time and agenda items.
16. Adjourn.

TO:

County Clerk

Corporation Counsel

Vedro

Kriegel

Kleczek Bolin

Czuprynko

Hambrecht

Riek

Pate

Jelinek

Baldwin

Posewitz

L. Vodak

Crammond

Olson

DATE NOTICE MAILED: May 31, 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.