

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

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE

DATE/TIME: Tuesday, July 2, 2019

03:00 P.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.
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 Closed Captioning for Meeting Videos.
 - e. Discussion of ClearGov Application Suite.
8. Becky Evert, County Clerk
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Review and Approval of Mission, Vision, & Goals.
9. Daniel Olson, Corporation Counsel
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Review and Approval of Mission, Vision, & Goals.
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.
 - b. Criminal Justice Program, Monthly Report, Review and Approval of Vouchers.
 - i. Departmental Output and Outcome.
 - ii. Review and Approval of Mission, Vision, & Goals.
11. Discussion and Possible Action on Supervisor Berlin Request for Reimbursement of Ethics Complaint Defense Legal Expenses.
12. *Consideration of Resolution Approving County Board and Committee Member Per Diem for Public Input Attendance.
13. Discussion of Conflict Resolution Training with Department Heads and County Board Supervisors.
14. Consideration of Ordinance Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing Supervisory District Boundaries Resulting From City Of Reedsburg Annexation.
15. 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.
16. Next meeting date, time and agenda items.
17. Adjourn.

TO:

County Clerk

Corporation Counsel

Vedro

Kriegl

Kleczek Bolin

Czuprynko

Hambrecht

Riek

Pate

Jelinek

Baldwin

Posewitz

L. Vodak

Crammond

Olson

DATE NOTICE MAILED: June 26, 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.