

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

**COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE**

**DATE/TIME: Tuesday, June 18, 2019**

**05:30 P.M.**

**Room 213, West Square Building  
505 Broadway, Baraboo, WI**

**REASON FOR MEETING: SPECIAL**

**SUBJECTS FOR DISCUSSION:**

1. Call to Order and Certify Compliance with Open Meetings Law.
2. Adopt Agenda.
3. Public Comment.
4. Communications.
5. Consideration of Resolution Authorizing the Purchase of a Replacement County Board Voting System.
6. Consideration of Resolution Authorizing the Purchase of a Redundant Data Storage Unit.
7. Consideration of Resolutions to Forward to Wisconsin Counties Association.
8. Supervisor Berlin legal fees reimbursement request.
9. Adjourn.

**TO:**

County Clerk

Kleczek Bolin

Pate

L. Vodak

Corporation Counsel

Czuprynko

Jelinek

Crammond

Vedro

Hambrecht

Baldwin

Olson

Kriegl

Riek

Posewitz

**DATE NOTICE MAILED: June 14, 2019**

**PREPARED BY: Office of the Administrative Coordinator**

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.