

****Amended Amended**

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

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE

DATE/TIME: Tuesday, August 6, 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. Approval of Closed Session Minutes.
5. Public Comment.
6. Communications.
7. Jeff Jelinek, Emergency Management
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Discussion and Approval of 2020 Budget.
 - c. Consideration of Resolution Amending the 2019 Emergency Management Budget To Transfer Funds from the Contingency Fund to Fund Limited Term Employees for Flood Case Management.
8. Steve Pate, MIS
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Consideration of Computer Donation Requests.
 - c. Discussion and Approval of 2020 Budget.
 - d. Discussion of ClearGov Application Suite.
 - e. **Consideration of Resolution to Contract with Centurylink for a Redundant Phone Circuit.
9. Becky Evert, County Clerk
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Discussion and Approval of 2020 Budget.
10. Daniel Olson, Corporation Counsel
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Discussion and Approval of 2020 Budget.
11. Alene Kleczek Bolin, Administrative Coordinator
 - a. Monthly Report, Review and Approval of Vouchers.
 - i. Departmental Output and Outcome.
 - ii. Discussion and Approval of 2020 Budget.
12. Update on Tax Incremental Districts
13. Consideration of Community Development Block Grant Close Program
 - a. Defederalized Funding
 - i. Review and Discussion of Updated Revolving Loan Fund Policy and Procedure Manual Housing Revolving Loan Fund Program.
 - b. Community Development Block Grants
14. Consideration of Indigenous Peoples' Day Planning, including Flag Raising Ceremony on Monday, October 7, 2019.
15. Discussion of Possibly Discontinuing Community Development Block Grant
16. Discussion and Action on Wisconsin Counties Association \$500.00 Donation to a Charity named by the Sauk County Board of Supervisors.
17. *Discussion of 7 County Consortium on Groundwater Quality.
18. **Discussion and Consideration of Amending Rule Change IV.D. by adding – The process shall include that the Chair, Vice Chair and a member of E&L shall independently review and rate applications and the top 3 candidates shall be selected for interview by the group.
19. Discussion of Process for Reimbursement of Costs Associated with Ethic Complaints.
20. Discussion of Reimbursement of Legal Expenses for Supervisor Berlin and former Supervisor Wenzel.
21. Facilitation of Process for Performance Feedback of Administrative Coordinator and Corporation Counsel Positions.
22. Next meeting date, time and agenda items.
23. Adjourn.

TO:

County Clerk
Corporation Counsel
Vedro
Kriegl

Kleczek Bolin
Czuprynko
Hambrecht
Riek

Pate
Jelinek
Baldwin
Posewitz

L. Vodak
Crammond
Olson

DATE NOTICE MAILED: *July 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.