

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

COMMITTEE: *AMENDED EXECUTIVE & LEGISLATIVE COMMITTEE
DATE/TIME: Tuesday, September 3, 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.
7. Steve Pate, MIS
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Consideration of Computer Donation Requests.
 - c. Discussion of Possible MIS 2020 Budget Changes.
8. Becky Evert, County Clerk
 - a. Monthly Report/Review and Approval of Vouchers.
9. Daniel Olson, Corporation Counsel
 - a. Monthly Report/Review and Approval of Vouchers.
10. Alene Kleczek Bolin, Administrative Coordinator
 - a. Monthly Report, Review and Approval of Vouchers.
 - i. Departmental Output and Outcome.
11. Consideration of Project Recommendations for CDBG Close Federalized Funding from Economic Development Committee.
 - a. Community Center for Rock Springs.
 - b. South School Adaptive Reuse / Affordable Housing
 - c. Re-entry Coordinator
12. 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.
 - ii. Review and discussion of Spring Green Broadband funding request.
13. Consideration of Resolution Supporting Bipartisan Background Checks Act of 2019 –Sponsored by Supervisor Wally Czuprynko.
14. Consideration of Resolution Authorizing the Ho-Chunk Flag to be Displayed in the Sauk County Board Room Gallery.
15. *Consideration of Resolution Supporting Sauk County Housing Authority Commission to Move from Public Housing to a Housing Voucher (Section 18 Demolition and Disposition) Funding Platform.
16. Consideration of County Board and County Board Chair 2020 Budget
17. Discussion of Process for Reimbursement of Costs Associated with Ethic Complaints.
18. Facilitation of Process for Performance Feedback of Administrative Coordinator and Corporation Counsel Positions.
19. Next meeting date, time and agenda items.
20. Adjourn.

TO:

County Clerk	Kleczek Bolin	Pate	L. Vodak
Corporation Counsel	Czuprynko	Jelinek	Crammond
Vedro	Hambrecht	Baldwin	Olson
Kriegl	Riek	Posewitz	

DATE NOTICE MAILED: August 27, 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.