

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

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE

DATE/TIME: Tuesday, October 1, 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. Discussion of Possible Emergency Management 2020 Budget Changes.
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.
 - d. *Consideration of Memorandum of Understanding with Village of Lake Delton for computer support services.
8. Becky Evert, County Clerk
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Discussion of Possible County Clerk 2020 Budget Changes.
9. Daniel Olson, Corporation Counsel
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Discussion of Possible Corporation Counsel 2020 Budget Changes.
 - c. *Local government class action opioid litigation update from Corporation Counsel.
10. Alene Kleczek Bolin, Administrative Coordinator
 - a. Monthly Report, Review and Approval of Vouchers.
 - b. Discussion of Possible Administrative Coordinator 2020 Budget Changes.
11. Consideration of Community Development Block Grant ("CDBG") Close Fund Grant Requests
 - a. Resolution Authorizing Public Participation Plan for CDBG Close Fund Grant Requests
 - b. Possible resolutions supporting participation in the CDBG Grant Close Public Services Program authorizing application for funds for the following programs:
 - i. Reentry Coordinator for Criminal Justice Coordinating Program
 - ii. Rock Springs Community Center
 - iii. South School Housing Project
 - iv. Other Fund Uses
12. Discussion of possible resolution showing support for the Central Sands Groundwater County Collaborative.
13. Discussion of Process for Reimbursement of Costs Associated with Ethic Complaints.
14. Facilitation of Process for Performance Feedback of Administrative Coordinator and Corporation Counsel Positions.
 - a. Possible telephone call with Jeffrey Russell, Russell Consulting.
15. *Possible closed session pursuant to Wis. Stat. sec. 19.85(1)(g): Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Discussion and possible action on Christmas Mountain litigation strategy resolution by settlement agreement for Sauk County case number 15 CV 401. Local government class action opioid litigation update from Corporation Counsel.
16. *Reconvene in Open Session immediately following Closed Session.
17. Next meeting date, time and agenda items.
18. Adjourn.

TO:

County Clerk
Corporation Counsel

Kleczek Bolin
Czuprynko

Pate
Jelinek

L. Vodak
Crammond

Vedro
Kriegl

Hambrecht
Riek

Baldwin
Posewitz

Olson

DATE NOTICE MAILED: September 27, 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.