

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

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE

DATE/TIME: Tuesday, November 5, 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.
 - a. Letter from Dave Considine
 - b. Village of Prairie du Sac Tax Increment District Number 3
 - c. Village of Prairie du Sac Tax Increment District Number 4
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. Authorizing a Contract with Hill's Wiring, Inc. for Modifications Required to Install Additional Electrical Outlets in the County Board Room and Amending the 2019 County Board Budget to Transfer \$18,450 from the Contingency Fund.
 - e. Considerations of Memorandum of Understandings (MOUs) with Local Governments.
 - f. 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 Steve Pate, MIS Director.
 - g. Reconvene in open session immediately following the closed session
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.
10. Alene Kleczek Bolin, Administrative Coordinator
 - a. Monthly Report, Review and Approval of Vouchers.
 - b. Discussion of Possible Administrative Coordinator 2020 Budget Changes.
11. Discussion and Possible Action on Comprehensive Plan Strategy.
12. Consideration of Resolution for Citizen Advisory referenda for a return of Wisconsin Medicare/Medicaid funds
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.
15. Cost of Increasing Staffing to Sauk County.
16. 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.
17. Reconvene in Open Session immediately following Closed Session.
18. Next meeting date, time and agenda items.
19. Adjourn.

TO:

County Clerk
Corporation Counsel
Vedro
Kriegl

Kleczek Bolin
Czuprynko
Hambrecht
Riek

Pate
Jelinek
Baldwin
Posewitz

L. Vodak
Crammond
Olson

DATE NOTICE MAILED: October 29, 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.