

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

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE

DATE/TIME: Tuesday, December 10, 2019

10:00 A.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. *Resolution Authorizing a Contract with Intrado Life & Safety Systems for Maintenance of the 911 System.
6. Consideration of Resolution Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing the Supervisory District Boundary between District 4 and District 6 Resulting from City of Reedsburg Annexation
7. Special Corporation Counsel Legal Services Report
 - a. Sauk County Legal Interest Protection Threats Update discussion and action.
 - b. Sauk County Legal Risk Assessment Problems Update discussion and action.
 - c. Sauk County Legal Services Interference Update discussion and action.
8. Consideration of Supervisor Gruber's Public Records Request Responses
9. Adjourn.

TO:

County Clerk
Corporation Counsel
Vedro
Kriegl

Kleczek Bolin
Czuprynko
Hambrecht
Riek

Pate
Jelinek
Baldwin
Posewitz

L. Vodak
Crammond
Olson

DATE NOTICE MAILED: December 5, 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.