

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

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE

DATE/TIME: Tuesday, December 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. Approval of Closed Session Minutes.
5. Public Comment.
6. Communications.
7. Jeff Jelinek, Emergency Management
 - a. Monthly Report/Review and Approval of Vouchers.
8. Steve Pate, MIS
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Consideration of Computer Donation Requests.
 - c. *Authorizing a Contract with American Data for ECS 10 License and Hosting Services.
9. Becky Evert, County Clerk
 - a. Monthly Report/Review and Approval of Vouchers.
10. Daniel Olson, Corporation Counsel
 - a. Monthly Report/Review and Approval of Vouchers.
11. Alene Kleczek Bolin, Administrative Coordinator
 - a. Monthly Report, Review and Approval of Vouchers.
 - b. Approval of Donation from Sauk County Art Association
12. Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing The Supervisory District Boundary Between District 31 And District 29 Resulting From Village Of Prairie Du Sac Annexation.
13. *Approving Pat Rego For Per Diem & Mileage For Her Participation In Central Sands Groundwater Collaborative.
14. Consideration of Resolution for Citizen Advisory referenda for a return of Wisconsin Medicare/Medicaid funds
15. Discussion of Changes to Sauk County Code of Ethics :
 - a. Process for Reimbursement of Costs Associated with Ethic Complaints.
 - b. Use of Examiner/Hearing Officer instead of or to support multi-member Ethics Board
 - c. Specifying particular conduct as noncompliant under existing general categories
 - d. Utilizing private sector ethics codes to address non-financial misconduct of public officials and employees
16. Facilitation of Process for Performance Feedback of Administrative Coordinator and Corporation Counsel Positions.
17. 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.
18. Reconvene in Open Session immediately following Closed Session.
19. Next meeting date, time and agenda items.
20. Adjourn.

TO:

County Clerk
Corporation Counsel
Vedro
Kriegl

Kleczek Bolin
Czuprynko
Hambrecht
Riek

Pate
Jelinek
Baldwin
Posewitz

L. Vodak
Crammond
Olson

DATE NOTICE MAILED: November 26, 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.