

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

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE

DATE/TIME: Tuesday, January 7, 2020

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.
 - a. Knowles Stewardship Grant Notification Letter.
7. Jeff Jelinek, Emergency Management
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Consideration of Resolution Commending Flood Long Term Recovery Committee
8. Steve Pate, MIS
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Consideration of Computer Donation Requests.
 - c. Consideration of Memorandum Of Understanding (MOUs) For Services From Local Municipalities
 - d. Consideration of Resolution Authorizing a Letter of Commitment for the Upgrade of the 911 System for the Federal Nexgen911 Grant Program.
9. Appearance by Sharon Klumpp, Director of BakerTilly, to Discuss Performance Feedback.
10. Becky Evert, County Clerk
 - a. Monthly Report/Review and Approval of Vouchers.
11. Daniel Olson, Corporation Counsel
 - a. Monthly Report/Review and Approval of Vouchers.
12. Alene Kleczek Bolin, Administrative Coordinator
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Approval of Donation of Blackhawk War Print.
13. Consideration of Resolution for Citizen Advisory Referendum for a Return of Wisconsin Medicare/Medicaid Funds.
14. Discussion of Changes to Sauk County Code of Ethics.
15. Facilitation of Process for Performance Feedback of Administrative Coordinator and Corporation Counsel Positions.
16. 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 Jeff Jelinek, Emergency Management Director.
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 criminal complaint referral to Wisconsin attorney general regarding possible criminal conspiracy to obstruct an investigation, possible criminal conspiracy to prevent investigation of criminal negligence by one or more county officials/employees, possible criminal conspiracy to intimidate local official, possible violations of misconduct in office for unauthorized or improper exercise of government authority and possible criminal violations for intentional violations of the open meetings law by county board supervisors.
18. 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 ethics complaint referrals for unauthorized disclosure of confidential information, unauthorized access to confidential information, unauthorized exercise of authority and other possible violations.
19. Reconvene in open session immediately following the closed session.
20. Next meeting date, time and agenda items.

21. Adjourn.

TO:

County Clerk
Corporation Counsel
Vedro
Kriegl

Kleczek Bolin
Czuprynko
Hambrecht
Riek

Pate
Jelinek
Baldwin
Posewitz

L. Vodak
Crammond
Olson

DATE NOTICE MAILED: January 6, 2020

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.