

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

**COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE**

**DATE/TIME: Monday, February 3, 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.
7. Jeff Jelinek, Emergency Management
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. Consideration of Annual Report.
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 Annual Report.
9. Becky Evert, County Clerk
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. Consideration of Annual Report.
  - c. Possible consideration of Carryforward Funds.
10. Daniel Olson, Corporation Counsel
  - a. Monthly Report/Review and Approval of Vouchers.
  - b. Consideration of Annual Report.
11. Alene Kleczek Bolin, Administrative Coordinator
  - a. Monthly Report/Review and Approval of Vouchers.
    - i. Goals and objectives
    - ii. Updates on current projects
  - b. Consideration of Annual Report.
  - c. Possible consideration of Carryforward Funds.
12. Consideration of Contract with Jesse Leichsenring to Provide Interim Legal Services for Department of Human Services Cases.
13. Consideration of Resolution Approving Contract with Jesse Leichsenring to Provide Interim Legal Services for Department of Human Services Cases.
14. Consideration of Possible Resolution Supporting Potential Housing and Economic Development Projects Consistent with the Housing Study Findings.
15. Discussion and Possible Approval of Request for Proposal (RFP) for Remaining Community Development Block Grant (CDBG) Funds.
16. Discussion of the Demand on the Wisconsin Legislature to Re-enable Regional Transit Authorities.
17. Consideration of Resolution for Citizen Advisory Referendum for a Return of Wisconsin Medicare/Medicaid Funds.
18. Consideration of Resolution Supporting the Ho-Chunk Nation Application for Village West Land Into Trust Application And Withdraw Prior Objection.
19. Consideration of Resolution Approving Amendment to Professional Services Agreement with MSA Professional Services ("MSA") for Administration of the Sauk County Community Development Block Grant Revolving Loan Fund Housing Program ("CDBG").
20. Consideration and Possible Action on Recognizing January 26-February 1, 2020 as School Choice Week.
21. Next meeting date, time and agenda items.
22. 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 30, 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.**