

# SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

**COMMITTEE:** HUMAN SERVICES COMMITTEE

**DATE:** Monday, May 9, 2011

**TIME:** 5:00 P.M.

**PLACE:** County Board Gallery, West Square Building, Baraboo, WI 53913

**REASONS FOR MEETING:** REGULAR

**SUBJECTS FOR DISCUSSION:**

1. Call to Order and Certify Compliance with Open Meeting Law
2. Adopt Agenda
3. Approve Minutes of Previous Meeting
4. Public Comment
5. Communication
6. Business Items
  - a. Review and Approve Monthly Vouchers
  - b. Review Quarterly Board Reports
  - c. Final 2011
  - d. Approve Remaining 2011 Contracts
  - e. Approve Attendance of James Bowers to the WCHSA Spring Conference
  - f. Resolution to Purchase Two Vehicles
  - g. Sauk-Prairie Day Treatment Program – One Time Contribution
7. Department Updates
  - a. Human Services Day at the Capitol
  - b. Biennial Budget Proposal – Alternative Income Maintenance Model
  - c. TMG Ad Hoc Committee
8. Next Meeting
9. Adjournment

**COPIES TO:**

Orth	Vertein	Co. Clerk
Stoeckmann	Dippel	
Alexander	Fordham	
Bowers	Lombard	
Fabisiak	Box	
Sinklair	Brattset	

**DATE NOTICE MAILED:** May 3, 2011

**PREPARED BY:** Human Services

**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 (356-3269 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.**