

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

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE

DATE/TIME: Tuesday, June 6, 2017

9:00 A.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. Adopt Minutes of Previous Meeting.
4. Public Comment.
5. Communications.
6. Jeff Jelinek, Emergency Management
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Debrief training event.
 - c. Discussion and Consideration of 2018 Mission, Vision, and Goals.
7. Steve Pate, MIS
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Consideration of computer donation requests.
 - c. Discussion and Consideration of 2018 Mission, Vision, and Goals.
8. Becky Evert, County Clerk
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Discussion and Consideration of 2018 Mission, Vision, and Goals.
9. Todd Liebman, Corporation Counsel
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Discussion and Consideration of 2018 Mission, Vision, and Goals.
10. Alene Kleczek Bolin, Office of Administrative Coordinator
 - a. Monthly Report, Review and Approval of Vouchers.
 - b. Criminal Justice Program, Monthly Report, Review and Approval of Vouchers.
 - c. Discussion and Consideration of 2018 Mission, Vision, and Goals.
11. Marty Krueger, County Board Chair
 - a. Monthly Report.
 - b. Discussion and Consideration of Mission, Vision, and Goals.
12. Discussion & Evaluation of Mid-Term Assessment.
13. Possible closed session pursuant to Wi. Stats. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Performance Evaluation: Corporation Counsel.
14. Next meeting date, time and agenda items – (July ____ at 9:00 a.m.)
15. Adjourn.

TO:

County Clerk	Kleczek Bolin	Pate	L. Vodak
Corporation Counsel	Czuprynko	Jelinek	Crammond
Krueger	Hambrecht	Polzer	
Fordham	Polivka	Posewitz	

DATE NOTICE MAILED:

PREPARED BY: Sauk County Clerk's Office

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 (6085-355-3269 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.