

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

**COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE**

**DATE/TIME: Tuesday, October 6, 2020**

**03:00 P.M.**

**PLACE: Room 213, West Square Building, 505 Broadway, Baraboo, WI.**

**This meeting is open to the public. However, in light of the COVID-19 pandemic, members of the public may wish to watch the meeting on streaming video which can be found at the following link: [http://sauk.granicus.com/ViewPublisher.php?view\\_id=2](http://sauk.granicus.com/ViewPublisher.php?view_id=2) . No one should attend the meeting if they are experiencing COVID- or flu-like symptoms, have a fever, sore throat or recently experienced a loss of taste or smell.**

**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. Communications.
5. Public comment.
6. Jeff Jelinek, Emergency Management
  - a. Monthly report/review and approval of vouchers.
7. Steve Pate, MIS
  - a. Monthly report/review and approval of vouchers.
  - b. Consideration of computer donation requests.
  - c. Discussion and possible action on MOU between MIS and Baraboo Ambulance Service for technology support.
8. Amanda Hanson, Justice Diversion System
  - a. Monthly report/review and approval of vouchers.
9. Becky Evert, County Clerk
  - a. Monthly report/review and approval of vouchers.
10. Rebecca Roeker, Interim Corporation Counsel
  - a. Monthly report/review and approval of vouchers.
  - b. Discussion and approval of 2021 budget.
11. Dave Bretl, Interim Administrative Coordinator
  - a. Monthly report/review and approval of vouchers.
  - b. Review and approval of mission, vision, & goals.
  - c. Discussion and approval of 2021 budget.
12. Discussion of City of Baraboo/Dark Store litigation.
13. Discussion and possible action on a resolution approving the David A. & Deloris E. Leatherberry Living Trust settlement agreement. Possible closed session pursuant to Wis. Stat. Sec. 19.85 (1)(g): Discussion and possible action on a settlement agreement between Sauk County and the David A. & Deloris E. Leatherberry Living Trust.
14. Discussion and action on a resolution Commending Kathryn Koehl for 26 years of service with Sauk County.
15. Set next meeting date, time and agenda items.
16. Adjourn.

**TO:**

County Clerk	Bretl	Roeker	McCumber
Lohr	Czuprynko	McAuliffe	Krueger
Pate	Jelinek	Crammond	Phillips
Curtis	Hanson		

**DATE NOTICE MAILED: October 1, 2020**

**PREPARED BY: Office of the County Clerk**

**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.**