

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

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE

DATE/TIME: Tuesday, July 2, 2024

4:00 P.M.

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

A quorum may be present consisting of members of the Aging & Disability Resource Center and Veterans Service Office Committee; Board of Health; Economic Development Committee; Executive & Legislative Committee; Extension Education, Arts & Culture Committee; Finance Committee; Health Care Center Board Of Trustees; Highway Committee; Human Services Board; Land Resources & Environment Committee; Law Enforcement & Judiciary Committee; Personnel & Insurance Committee and Property Committee. No governing body will exercise any responsibilities, authority or duties except for the Executive & Legislative Committee. It is possible that a quorum on county board members will be at this meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the County Board pursuant to State ex rel Badke v. Greendale Village Board, Wis 2d 553, 494 n.w.2d 408 (1993), and must be noticed as such, although the County Board will not take any formal actions at this meeting. It is also possible that there may be quorums of other County Board Committees present, although those committees will not take any formal action at this meeting.

REASON FOR MEETING: REGULAR

SUBJECTS FOR DISCUSSION AND/OR ACTION:

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. Tony Tyczynski, Veterans Service Officer
 - a. Monthly report/review and approval of vouchers.
7. Jed Seidl, Emergency Management
 - a. Monthly report/review and approval of vouchers.
 - b. Discussion and possible action on resolution to approve purchase of Sauk County Mobil Command Post from LDV Inc., Burlington, WI.
8. Becky Evert, County Clerk
 - a. Monthly report/review and approval of vouchers.
9. Brian Desmond, Corporation Counsel
 - a. Monthly report/review and approval of vouchers.
10. Brent Miller, Administrator
 - a. Administrator Monthly report/review and approval of vouchers.
 - b. Lease Amendment with PACJETS Financial, LTD and Sauk County (Training center).
11. Discussion and possible action on proposed changes to the Rules of the Board.
12. Discussion and possible action on resolution authorizing Sauk County to enter into the Settlement Agreement with The Kroger Co. and agree to the Terms of Addendum Two to the MOU Allocating Settlement Proceeds.
13. *Discuss and consider Chair McCumber, Supervisor Carver, Administrator Miller to meet with City of Baraboo to discuss and put together a plan of action and funding for the UW Platteville Baraboo Sauk County and report back to the committee as needed.
14. Set next meeting date, time and agenda items (Tuesday, August 6, 2024).
15. Adjourn.

TO:

County Clerk	Miller	Desmond	McCumber
Deitrich	Gruber	Peper	Krueger
Pate	Seidl	Crammond	Tyczynski

DATE NOTICE MAILED: *June 27, 2024

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.