

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

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE

DATE/TIME: Tuesday, September 3, 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 Committee; Economic Development Committee; Finance, Personnel & Insurance Committee; Health Resources Committee; Land Resources & Environment Committee; Law Enforcement & Judiciary Committee; Public Works and Infrastructure Committee; and Executive & Legislative Committee. No governing body will exercise any responsibilities, authority or duties except for the Executive & Legislative Committee. It is possible that a quorum of 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. Update and further discussion on purchase of a mobile command post.
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. Discussion and possible action on letter of support request for Amtrak Borealis grant funding.
11. The Committee may consider motion to convene in closed session pursuant to Wis. Stat. s. 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. (Topic: Discuss candidate to fill County Administrator position). The Committee will reconvene in open session immediately following the closed session, announce any action taken in closed session (if doing so will not contradict with the reason for going into closed session) and/or have discussion and take official action on matters discussed in closed session regarding filling the Administrator position.
12. Discussion and action on recruitment for new County Administrator (if necessary, after the closed session)
13. Standing committee reports.
14. Set next meeting date, time and agenda items (Tuesday, October 1, 2024).
15. Adjourn.

TO:

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| County Clerk | McCumber | Deitrich | Polivka | Detter | Eberl | Rego |
| Krueger | Carver | Peper | Miller | Desmond | Tyczynski | Seidl |

DATE NOTICE MAILED: August 29, 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.