

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

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE

DATE/TIME: Tuesday, December 17, 2024

5:00 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 & Extension 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: SPECIAL

SUBJECTS FOR DISCUSSION AND/OR ACTION:

1. Call to Order and Certify Compliance with Open Meetings Law.
2. Adopt Agenda.
3. Communications.
4. Consider motion to convene in closed session pursuant to Wis. Stat. s. 19.85(1)(g) "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved," to wit: Sauk County Citizens for Senior Care, U.A., et. al. v Sauk County (Sauk County Case 24CV451).
The Committee will reconvene in open session following the closed session, after a break to allow for audio and video recording to be setup. The Committee may have discussion and take official action on matters discussed in closed session regarding the lawsuit filed against Sauk County by the Sauk County Citizens for Senior Care, U.A., et. al. v Sauk County (Sauk County Case 24CV451) or other action as required as a result of the closed session.
5. Discussion and Possible Action on Resolution Affirming and Ratifying Previous Official Action of the Board Of Supervisors Authorizing the Sale of the Sauk County Health Care Center and Matters Related Thereto.
6. Adjourn.

TO:

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

DATE NOTICE MAILED: December 12, 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.