

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

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE

DATE/TIME: Tuesday, January 7, 2025

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 & 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: 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.
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. Lisa Wilson, Administrator
 - a. Administrator Monthly Report/Review and Approval of Vouchers.
 - b. Discussion of 2025 Work Plan.
11. Discussion and Possible Action on Leadership ICMA 2025 Training Program.
12. Discussion and Possible Action on Rules Petition to Change the Name of the Health Resources Committee to Health and Human Services Committee.
13. Standing Committee Reports.
14. It is anticipated that the Committee may enter into closed session pursuant to Wis. Stats. S. 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the body has jurisdiction or exercises responsibility. (Topic: Performance Evaluation of Veteran Services Officer). A roll call vote will be taken to go into closed session and to return to open session.
15. Set next Meeting Date, Time and Agenda Items (Tuesday, February 4, 2025).
16. Adjourn.

TO:

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

DATE NOTICE MAILED: January 2, 2025

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.