

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

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE

DATE/TIME: Tuesday, August 7, 2018

9:00 A.M.

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

REASON FOR MEETING: REGULAR

SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify Compliance with Open Meetings Law.
2. Adopt Agenda.
3. Adopt Minutes of Previous Meetings.
4. Public Comment.
5. Communications.
6. Jeff Jelinek, Emergency Management
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Approval of 2019 Budget.
7. Steve Pate, MIS
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Consideration of Computer Donation Requests.
 - c. Approval of 2019 Budget.
 - d. Consideration of a Resolution Authoring a Contract with Netsmart to Enhance the Electronic Records System
8. Becky Evert, County Clerk
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Approval of 2019 Budget.
9. Daniel Olson, Corporation Counsel
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Approval of 2019 Budget.
10. Alene Kleczek Bolin, Administrative Coordinator
 - a. Monthly Report, Review and Approval of Vouchers.
 - b. Criminal Justice Program, Monthly Report, Review and Approval of Vouchers.
 - c. Approval of 2019 Budget (Criminal Justice Program and Administration).
11. County Board and County Board Chair Review and Approval of Budget and Invoices
12. Consideration of Self-Governance Implementing Ordinance
13. Appointment Of _____ As An Alternate To The Sauk County Library Board
14. Consideration of Resolution Authorizing Opt-In to Kane County, Utah V. United States
15. Consideration of Resolution Advisory Referendum Limits and Timing
16. Consideration Of Resolution To Conduct Countywide Advisory Referendum On Amending United States Constitution To Recognize Rights Of Unborn Persons, And On Passage Of Legislation Prohibiting State And Federal Funding Of Any Organization Receiving Or Providing Valuable Consideration For Acquisition, Receipt, Or Transfer Of Fetal Tissue.
17. Consideration of Resolution to Conduct Countywide Advisory Referendum on Protecting State and Federal Constitutional Right to Bear Arms
18. Next meeting date, time and agenda items.
19. Adjourn.

TO:

County Clerk	Kleczek Bolin	Pate	L. Vodak
Corporation Counsel	Czuprynko	Jelinek	Crammond
Vedro	Hambrecht	Baldwin	Olson
Kriegl	Wenzel	Posewitz	

DATE NOTICE MAILED: August 3, 2018

PREPARED BY: Office of the Administrator

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.