## SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

\*CANCELED\*

COMMITTEE: SAUK COUNTY CRIMINAL JUSTICE COORDINATING COUNCIL

SYSTEM MAPPING COMMITTEE

DATE / TIME: Wednesday January 11, 2017 3:30 P.M.

PLACE: EMBS Room

**Historic Courthouse** 

515 Oak Street Baraboo, WI 53913

REASON FOR MEETING: REGULAR

## SUBJECTS FOR DISCUSSION:

- 1. Call to Order and Certify Compliance with Open Meeting Law.
- 2. Adopt agenda.
- 3. Approval of minutes from prior meeting.
- 4. Public Comment. (*Three minute limit per person*).
- 5. Communications.
- 6. Continue discussion on Wisconsin EBDM Decision Point # 1
  - Summary of Records Management Information Received
- 7. First Review of Wisconsin EBDM Decision Point #2
- 8. Next meeting date and agenda items.
- 9. Public Comment.
- 10. Adjourn.

\*TO:

County Clerk Laatsch Bodendein Kuhlmann Wenzel Dept. Heads

Calkins Strunz Brattset Bindl

**DATE NOTICE MAILED:** Wednesday, January 11, 2017 **PREPARED BY:** J. Krueger, Criminal Justice Coordinator

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.