

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

**COMMITTEE:** BOARD OF HEALTH  
**DATE / TIME:** Monday, September 29, 2008 5:00 P.M.  
**PLACE:** Room B30  
West Square Building, 505 Broadway, Baraboo, WI

**REASON FOR MEETING:** SPECIAL

**SUBJECTS FOR DISCUSSION:**

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Adopt Agenda.
3. Possible 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 is, or is likely to become involved. Public Health Director.
4. Adjourn.

**TO:**

County Clerk	Stoeckmann	Stehling	Clement	DeLong
Elsen	Kriegl	Haugen	Krueger	
Corporation Counsel	Schauf	Personnel		

**DATE NOTICE MAILED:** Friday, September 26, 2008

**PREPARED BY:** Office of Administrative 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.**