

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: Comprehensive Planning Steering Committee
DATE: Wednesday, October 22, 2008 **TIME:** 6:30 P.M.
PLACE: Excelsior Town Hall
Hwy 136 (Broadway), Rock Springs, WI

REASON FOR MEETING: REGULAR (meeting of the Ad Hoc Committee)

SUBJECTS FOR DISCUSSION:

1. Call to order and certify compliance with open meetings law.
2. Adopt Agenda. (5 min.)
3. Adopt minutes of previous meeting(s).
4. Public Comment.
5. Overview of This Planning Process (5 min.)
 - a. Ground Rules Review
 - b. Facilitation
6. Workshop Preparation (15 min.)
 - a. Distribute Packets; Discuss and Review:
 1. Workshop agenda (November 5, 2008; 6:00 P.M. @ UW-Baraboo)
 2. Facilitator Sheet
 3. Issue Paragraphs and Outlines
 4. Key Questions
 5. Distribute Posters
7. Break Out Into Workgroups (60 min.)
 - a. Identify Facilitator/Recorder/Time Keeper (possibly 2 recorders)
 - b. Review Issue
 - c. Review Key Questions
 - d. Practice one facilitated session (30 min.)
8. Break
9. Reassemble into large group (30 min.)
 - a. Review activity
 - b. Comments on workshop
10. Public Comment
11. Next meeting (November 19, 2008 @ 6:30 PM - Site to be determined)
12. Adjournment

COPIES TO:

County Clerk	Schauf	Krueger	Ashford	Cassity	Gaalswyk	
Lehman	Netzinger	Endres	Wenzel	Fordham	Stevens	Kleczek
Website						

DATE NOTICE MAILED: October 17, 2008
PREPARED BY: Mark Steward, Planning & Zoning Department

NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of a municipality or county may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this matter.