## SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA \*AMENDED

COMMITTEE: FINANCE COMMITTEE
DATE: Monday, February 19, 2018

TIME: \*5:30 5:50 p.m.

PLACE: \*Room 213 County Board Room Gallery, Room #326A, West Square Building

505 Broadway, 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. \*Consider Resolution Authorizing the Opening of a Lake Delton Senior Site and Amending the Budget.
- 4. Approval of invoices.
- Adjournment.

## **COPIES TO:**

Bychinski Flint Krueger White Eagle County Clerk

Beghin Horkan Bolin

PREPARED BY: Accounting Department

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.