

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

COMMITTEE: FINANCE COMMITTEE

DATE: **Thursday, February 22 ~~Monday, February 19~~, 2018

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

PLACE: **County Board Room Gallery, Room #326A ~~Room 213~~, 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.
5. 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.