

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

COMMITTEE: Ad-Hoc Rules Of The Board Review Committee

DATE/TIME: Wednesday, August 23, 2023

5:00 P.M.

PLACE: Room 213, West Square Building, 505 Broadway, Baraboo, WI

A quorum may be present consisting of members of the Aging & Disability Resource Center and Veterans Service Office Committee; Board of Health; Economic Development Committee; Executive & Legislative Committee; Extension Education, Arts & Culture Committee; Finance Committee; Health Care Center Board Of Trustees; Highway Committee; Human Services Board; Land Resources & Environment Committee; Law Enforcement & Judiciary Committee; Personnel & Insurance Committee and Property Committee. No governing body will exercise any responsibilities, authority or duties except for the Executive & Legislative Committee. It is possible that a quorum on county board members will be at this meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the County Board pursuant to State ex rel Badke v. Greendale Village Board, Wis 2d 553, 494 n.w.2d 408 (1993), and must be noticed as such, although the County Board will not take any formal actions at this meeting. It is also possible that there may be quorums of other County Board Committees present, although those committees will not take any formal action at this meeting.

REASON FOR MEETING: REGULAR

SUBJECTS FOR DISCUSSION AND/OR ACTION:

1. Call to order and certify compliance with open meetings law.
2. Adopt agenda.
3. Approval of previous meeting minutes.
4. Communications.
5. Public comment.
6. Discussion and possible action on changes to Rules of the Board.
7. Discussion and possible action on new resolution & ordinance format.
8. Discussion and possible action on Board of Supervisors pay structure.
9. Set next meeting date (September 27, 2023 @ 5:00 p.m.), time and agenda items.
10. Adjourn.

TO:			
County Clerk	Miller	Desmond	McCumber
Eberl	Fordham	McAuliffe	Carver

DATE NOTICE MAILED: August 16, 2023

PREPARED BY: Office of the County Clerk

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.