Badger Oversight Management Commission MEETING NOTICE/AGENDA

DATE: PLACE:

Thursday, April 17, 2014 TIME: 6:00 P.M. Sauk County Law Enforcement Center, Community Room 1300 Lange Court, Baraboo, WI 53913

REASON FOR MEETING:

REGULAR

- 1. Call to order and certify compliance with open meetings law
- 2. Review and adopt agenda
- 3. Review and adopt minutes
- 4. Public Comment

SUBJECTS FOR DISCUSSION:

New Business - Committee Reports

- 1. Executive and Finance
- 2. Planning and Land Use
- 3. Education and Outreach
- 4. Ad Hoc committees

New Business - Commissioner Reports

- 1. Wisconsin Dept. of Natural Resources
- 2. Town of Merrimac
- 3. Town of Sumpter
- 4. Sauk County
- 5. HoChunk

New Business – Stakeholder Report

- 1. Bluffview Sanitary District
- 2. Citizens for Safe Water Around Badger
- 3. Sauk Prairie Conservation Alliance
- 4. Wisconsin Wildlife Federation
- 5. Badger History Group
- 6. City of Baraboo
- 7. UW-Baraboo/Sauk County
- 8. Pheasants Forever

New Business - Liaison Reports

- 1. Army
- 2. USDA

Other New Business Items

- 1. Discussion and possible action to amend the Bylaws of the Interim Badger Oversight Management Commission.
- 2. Review and approve strategic plan template.
- 3. Review and approve final preamble.
- 4. Review and approve mission and vision.
- 5. Next meeting date.
- 6. Public Comment.

Adjourn

COPIES TO:

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County Clerk	Sauk County Board Chair	Sauk County Admin. Coordinator
Federal Legislators	Badger Oversight Management Comm.	Badger Intergovernmental Group
GSA		
Other interested parties		

DATE NOTICE POSTED: PREPARED BY: Brian Simmert, Senior Planner POSTED BY: Gina Templin, Fiscal & Resource Coordinator April 10, 2014 Sauk County Department of Conservation Planning & Zoning 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.