

Badger Oversight Management Commission
MEETING NOTICE/AGENDA

DATE: Thursday, September 18, 2014 **TIME: 6:00 P.M.**
PLACE: Sauk County West Square Building, Room B30
505 Broadway
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. Communications
5. Public Comment (limited to 3 minutes)

SUBJECTS FOR DISCUSSION

Committee Reports

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

Commissioner Reports

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

Stakeholder Reports (reports are limited to 3 minutes)

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

Liaison Reports

1. Army
2. USDA

New Business Items

1. Discussion and possible action to affirm that public meeting minutes are to reflect major issues discussed or voted upon. Minutes are not intended to identify or quote persons in attendance, as per Robert's Rules of Order: "minutes are to reflect what is done, not what is said."
2. Discussion and possible action to contract with Mayes/Wilson & Associates, LLC to facilitate BOMC's goal to define and develop consensus around the future of the BOMC. Proposal contract to be amended to: 1) Mayes/Wilson may not change the mission of the BOMC, which is to implement the Badger Reuse Plan. 2) A special meeting of the BOMC will be called into session for the three hour facilitation meeting, which will be led by Mayes/Wilson. 3) The Executive and Finance Committee will oversee the facilitation process and report the final findings to the full BOMC. 4) The Sauk County Board Chair shall also be included in the individual interviews.
3. Next meeting date.
4. Public Comment (limited to 3 minutes).

Adjourn

COPIES TO:

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:

September 11, 2014

PREPARED BY: *Brian Simmert, Senior Planner*

Sauk County Department of

POSTED BY: *Gina Templin, Fiscal & Resource Coordinator*

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.