

Badger Oversight Management Commission

MEETING NOTICE/AGENDA

DATE: Thursday, March 20, 2014 **TIME:** 6:00 P.M.
PLACE: 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 - Commissioner Reports

1. Wisconsin Dept. of Natural Resources—Appearance by John Pohlman regarding SPRA master planning process.
2. Town of Merrimac
3. Town of Sumpter
4. Sauk County
5. HoChunk

Other New Business Items

1. Review and approve strategic plan template.
2. Review and approve final preamble.
3. Review and approve mission and vision.
4. Discuss possible amendment(s) to the Bylaws of the Interim Badger Oversight Management Commission.
5. Next meeting date.
6. Public Comment.

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:

March 13, 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.