#### **Badger Oversight Management Commission MEETING NOTICE/AGENDA** Thursday, June 26, 2014 TIME: 6:00 P.M. **PLACE:** Sauk County Law Enforcement Center, Community Room 1300 Lange Court, Baraboo, WI 53913

# **REASON FOR MEETING:**

#### REGULAR

- Call to order and certify compliance with open meetings law 1.
- 2. Communication from the Ho-Chunk Nation Jon Greendeer
- 3. Election of Officers

**DATE:** 

- a. Chair
  - b. Newly elected chair conducts the meeting from this point forward and assumes the duties of the Chair.
  - c. Vice-chair
  - d. Secretary
- 4. Review and adopt agenda
- 5. Review and adopt minutes
- 6. Public Comment

### New Business – Stakeholder Report (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

## **New Business Items**

- 1. Apple Corps. Project: Recommendation for BOMC to support Apple Corps. Project and possible financial support in the amount of \$500 from Sauk Co. Badger budget.
- 2. Consideration of a possible RFP/RFQ for a consultant.
- 3. Next Steps.
- 4. Next meeting date.
- 5. 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:** PREPARED BY: Brian Simmert, Senior Planner POSTED BY: Gina Templin, Fiscal & Resource Coordinator June 23, 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.