

Badger Oversight Management Commission

MEETING NOTICE/AGENDA

DATE: Thursday, August 28, 2014 **TIME:** 6:00 P.M.
PLACE: Sauk County West Square Building, Room 213
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. Reconstitution of Executive and Finance Committee
2. Consideration of consultant proposals.
3. Advisor or stakeholder status of BOMC for the Great Sauk Trail Commission.
4. Next meeting date.
5. Public Comment (limited to 3 minutes).

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*

August 22, 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.