

**Badger Oversight Management Commission
Executive and Finance Committee
MEETING NOTICE/AGENDA**

DATE: Monday, January 26, 2015 **TIME: 1:00 P.M.**
PLACE: Sauk City Library
515 Water Street
Sauk City, WI 53583

REASON FOR MEETING: **REGULAR**

1. Call to order and certify compliance with open meetings law.
2. Adopt agenda.
3. Approval of minutes of December 4, 2014 meeting.
4. Public Comment (limited to three minutes).
5. Communications.

SUBJECTS FOR DISCUSSION:

1. Appearance of Robin Meier, Bluffview Sanitary District, to express concerns about the roads in Badger.
2. Discuss and consider implementation process of Mayes/Wilson recommendations.
3. Discussion of budget for BOMC. Constraints of County financial policy.
4. Discussion of 2015 distribution of Ho-Chunk funding to Sauk County and report on remaining funds dedicated to BOMC operating costs.
5. Discuss how BOMC may hire a secretary.
6. Discuss BOMC's role as an advisor to the Great Sauk Trail Commission.
7. Public Comment (limited to three minutes).
8. Next meeting date.
9. 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, Sauk County Planner*

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

January 20, 2015

*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.