

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

**DATE:** Monday, April 27, 2015 **TIME:** 1:00 P.M.  
**PLACE:** Ruth Culver Public Library  
540 Water Street  
Prairie du Sac, WI 53578

**REASON FOR MEETING:** **REGULAR**

1. Call to order and certify compliance with open meetings law.
2. Adopt agenda.
3. Approval of minutes of January 26, 2015 meeting.
4. Public Comment (limited to three minutes).
5. Communications.

**SUBJECTS FOR DISCUSSION AND POSSIBLE ACTION:**

1. Establish process for soliciting agenda items for E&F members.
2. Procedure for cancellation of meetings.
3. Timeline for Mayes Wilson implementation of recommendations in the Final Report as it relates to the issuance of a Master Plan for SPRA.
4. E&F meeting schedule; consideration and possible action to meet monthly.
5. Discuss and consider hiring a contractor to take minutes of BOMC and committee meetings, including appointing alternates.
6. Discuss and consider fund balance for BOMC use.
7. Discuss and consider action items for the next E&F meeting.
8. Public Comment (limited to three minutes).
9. Next meeting date.
10. 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*

**April 24, 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.