

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

DATE: Tuesday, August 4, 2015 **TIME: 9:00 A.M.**
PLACE: Former Badger Army Ammunition Plant
Main Fire Station (Building# 223-00) Conference Room*
S7560 U.S. Hwy 12
North Freedom, WI 53951

*The Main Fire Station is accessed via the main gate entrance on U.S. Hwy 12 and travelling east on that access road 0.3 miles.

REASON FOR MEETING: **REGULAR**

1. Call to order and certify compliance with open meetings law.
2. Adopt agenda
3. Approval of minutes from April 27, 2015 meeting.
4. Communications
5. Public Comment (limited to 3 minutes)

SUBJECTS FOR DISCUSSION AND POSSIBLE ACTION:

1. BOMC Participation-Discussion and recommendations regarding current status of Commissioner and Stakeholder representation.
2. Mayes/Wilson-discussion and recommendation concerning follow-up on report recommendations.
3. BOMC Annual Report-discussion of draft report, recommendations and possible approval of final report.
4. Schedule Next Meeting

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*

July 31, 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.