

**SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE/AGENDA**

COMMITTEE: ETHICS INQUIRY BOARD

DATE/TIME: Friday, March 23, 2018

1:00 P.M.

Room 213, West Square Building, 505 Broadway, Baraboo, WI

REASON FOR MEETING: REGULAR

SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify Compliance with Open Meetings Law.
2. Adopt Agenda.
3. Possible closed session pursuant to Wis. Stat. § 19.85(1)(f), considering financial, medical, social or personal histories or disciplinary data of specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
 - a. Consideration of ethics complaint.
 - b. Consideration of procedural course of action.
4. Return to open session.
5. Possible action on ethics complaint.
6. Set next meeting.
7. Adjournment.

COPIES TO:

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|---------------------|---------|---------|
| County Clerk | Evenson | Barrett |
| Kleczek Bolin | Bohl | Krueger |
| Corporation Counsel | Zeihen | Muchow |

DATE NOTICE MAILED: 03/19/2018

PREPARED BY: Corporation Counsel

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.