SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE/AGENDA

COMMITTEE: **EXECUTIVE & LEGISLATIVE COMMITTEE**

DATE / TIME: **Tuesday, June 19, 2012**   **4:30 P.M.**
Room 213
510 Broadway, Baraboo, WI 53913

REASON FOR MEETING: **SPECIAL**

SUBJECTS FOR DISCUSSION:
1. Call to Order and Certify Compliance with Open Meeting Law.
2. Adopt Agenda.
3. Public Comment.
4. Communications.
5. Notice of Availability of the Finding of No Significant Impact under the National Environmental Policy Act for the acquisition of land into trust by the Ho-Chunk Nation in the Town of Delton.
6. Possible closed session pursuant to Wis. Stat. 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which isor is likely to become involved. Ho-Chunk Nation application for land in trust to the U.S. Bureau of Indian Affairs.
7. Reconvene in open session immediately following the closed session.
8. Consideration of a resolution Requesting The State Of Wisconsin Department Of Transportation To Erect Signage On Interstate 90/94 And The U.S. Highway 12 By-Pass That States A Complementary Name To County Trunk Highway Bd.
9. Update on a new Health Records Management System for the Public Health Department.
10. Discussion of possible change to Rules of the Board regarding mailing/posting of monthly Board Agenda.
11. Adjourn

TO**:**

County Clerk	Corporation Counsel	Krueger	Lane	Fordham
Wenzel	Stevens	Schauf	Pate	Stieve

DATE NOTICE MAILED: Monday, June 18, 2012
PREPARED BY: Office of Administrative Coordinator

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.