SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE

A quorum of the Sauk County Finance Committee will be present at this meeting due to three supervisors serving on both committees.

DATE:	Tuesday, March 29, 2011
TIME:	6:00 p.m.
PLACE:	Rooms B24 & B30
	West Square Building, 505 Broadway
	Baraboo, WI

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. Business Items.
 - a. Welcome and Introductory Remarks Chairman Marty Krueger.
 - b. Update on the EDA grant fiber optic build-out Phil Raab.
 - c. Status of Rails and Trails in County.
 - i. Stakeholder process.
 - ii. Survey / final report on rail users in Sauk County.
 - iii. Information on local match for state acquisition.
 - d. Discussion and consideration of intergovernmental issues.
 - e. Local governments: areas for joint initiatives and shared services.
- 5. Future intergovernmental meeting strategies.
- 6. Adjournment.

COPIES TO:

Krueger	Bach	Fordham	County Clerk	All County Board Members
Alexander	Wenzel	Schauf	Department Heads	

DATE NOTICE MAILED: PREPARED BY: March 25, 2011 Office of the 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.