

AGENDA – Special Meeting
Sauk County Development Corporation
Wednesday, January 30, 2013 – 6:00 p.m.
West Square Building, Rm. 213
505 Broadway, Baraboo, WI 53913

- I. Call to Order & Introductions
- II. Certification with Open Meetings Law
- III. Adoption of Agenda (Action)
- IV. Public Comment
- V. New Business – Hiring Process for SCDC Executive Director
 - A. Determine timeline and adopt (Action)
 - B. Review Executive Director job description & edit as necessary (Action)
 - C. Review prior job posting for Executive Director & edit as necessary (Action)
 - D. Discuss and select job posting placements (Action)
- VI. Board Member Comments
- VII. Adjourn

Please RSVP – REGRETS ONLY
At 608-355-2084 or gpdalhoff@scdc.com