SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: The Management Group (TMG) Ad-Hoc Committee

DATE: Thursday, July 21, 2011 TIME: 6:00 P.M.

PLACE: County Board Gallery

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. Approval of minutes from prior meeting.
- 4. Public Comment.
- 5. Communications.
- 6. Functional group report and update on research to date.
 - a. Integration grid showing programmatic relatedness
 - b. Non-policy opportunities grid
 - c. Research from other counties identification and recommendation on counties to interview.
- 7. Discussion of committee goals, and issue / problem to be solved.
- 8. Consideration of next steps and strategies for discussion.
- 9. Next meeting date (s) and agenda items.
- 10. Adjourn

COPIES TO:

County Clerk Alexander Bach Bychinski Carlson
Krueger Netzinger Stoeckmann Schauf Liebman
Posewitz Vandre Bodendein Orth Gochanour

Tyczynski Brattsett Warwick

DATE NOTICE MAILED: Friday, July 8, 2011

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.