## SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

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

DATE: Thursday, June 16, 2011 TIME: 6:00 P.M.

PLACE: Room 213

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. Election of vice-chair and secretary.
- 4. Approval of minutes of the April 21, 2011 meeting.
- 5. Public Comment.
- 6. Communications.
- 7. Functional group report and update on research to date.
- 8. Discussion of committee goals, and issue / problem to be solved.
- 9. Consideration of next steps and strategies for discussion.
- 10. Next meeting date (s) and agenda items.
- 11. Adjourn

## **COPIES TO:**

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

**DATE NOTICE MAILED:** Thursday, June 9, 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.