

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: The Management Group (TMG) Ad-Hoc Committee
DATE: Friday, August 19, 2011 **TIME:** 8:30 A.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. Approval of minutes from prior meeting.
4. Public Comment.
5. Communications.
6. Functional group report and update on research to date.
7. Consideration of policy alternatives grid.
8. Consideration of next steps
 - a. Sharing policy alternatives with oversight committees for discussion and feedback / recommendations.
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: Tuesday, August 16, 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.