

# **SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA**

**COMMITTEE:**       **The Management Group (TMG) Ad-Hoc Committee**  
**DATE:**           **Wednesday, November 16, 2011**                               **TIME: 4:30 P.M.**  
**PLACE:**           **Room B-30**  
                          **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. Reports on stakeholder input from committees.
  - a. Aging and Disability Resource Committee (ADRC, and Veterans)
  - b. Health Care Center Board of Trustees (Health Care Center)
  - c. Human Services Board (Human Services)
  - d. Public Health Board (Public Health)
7. Review timeline and events for preparing recommendation for the Board.
8. Review and discussion of options.
  - a. Options for elimination
  - b. Clarification of remaining options, (definition).
  - c. Scoring of options.
9. Possible action on preferred option.
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
Tyczynski	Brattsett	Warwick		

**DATE NOTICE MAILED:**       Wednesday, November 2, 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.**