

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

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE

DATE / TIME: Tuesday, October 15, 2013
Room 213

5:00 P.M.

West Square Building, 505 Broadway, Baraboo, WI

REASON FOR MEETING: REGULAR

SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Adopt Agenda.
3. Public Comment.
4. Communications.
5. Consideration of a resolution Resolution Proclaiming November 11 – 15, 2013, Greater Sauk County Foundation Week
6. Possible closed session pursuant to Wis. Stat. s. 19.85(1)(g), conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which is, or is likely to become involved. Ho-Chunk litigation.
7. Reconvene in open session immediately following the closed session.
8. Authorizing The Corporation Counsel To Dismiss The Case Of *Sauk County V. U.S. Department Of The Interior* Based Upon Substantial Compliance Of The U.S. Government With Sauk County's FOIA Request.
9. Next meeting date and agenda items.
10. Adjourn

TO: County Clerk
Wenzel

Corporation Counsel
Stevens

Krueger
Schauf

Lane
Pate

Fordham
Stieve

DATE NOTICE MAILED: Friday, October 11, 2013

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.