

# SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

**COMMITTEE:** EXECUTIVE & LEGISLATIVE COMMITTEE

**DATE / TIME:** Tuesday June 9, 2015 Approximately 9:45 A.M.: *meeting to begin immediately following the Finance Committee meeting*

**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. Public Comment.
4. Communications.
  - a. Village of West Baraboo, Resolution 15-004 regarding the appearance and location of Highway Shop property on STH 136 USH 12.
  - b. US Department of Interior – Bureau of Indian Affairs granting of 30-day extension through July 14, 2015.
5. Consideration of resolution honoring Kathryn A. Schauf for years of service.
6. *Possible* closed session pursuant to Wisc. Stats. 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the [governmental] body has jurisdiction or exercises responsibility. Review and consideration of applications for Interim Administrative Coordinator.
7. Reconvene in open session.
8. Next meeting date, time and agenda items.
9. Adjourn.

TO: County Clerk

Corporation Counsel

Krueger

Polivka

Fordham

Czuprynko

Fish

Schauf

Pate

Stieve

Jelinek

**DATE NOTICE MAILED:** Monday, June 08, 2015

**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.**