SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE:EXECUTIVE & LEGISLATIVE COMMITTEEDATE / TIME:Tuesday July 21, 20155:00 P.M.Room 213, 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. Discussion of possible timeline and processes for recruitment of Administrator/Administrative Coordinator.

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 it is or is likely to become involved. (Ho-Chunk trust land application-Allan Casey and Village West properties)

7. Reconvene in open session immediately following the closed session.

8. Consideration of possible resolution opposing the granting of land in trust for the benefit of the Ho-Chunk Nation.

9. Adjourn.

TO: County Clerk	Corporation Counsel	Krueger	Polivka	Fordham
Czuprynko Jelinek	Fish L. Vodak	Michalek	Pate	Stieve

DATE NOTICE MAILED:Monday, July 20, 2015PREPARED 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.