

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

COMMITTEE: PUBLIC ENGAGEMENT AD HOC COMMITTEE
DATE/TIME: Tuesday April 4, 2017 4:15 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. Election of officers - Chairperson, Vice-Chairperson and Secretary.
3. Adopt agenda.
4. Public Comment.
5. Communications.
6. Selection of Regular Meeting Date and Time
7. Discussion and Possible Action on contracting with POLCO
8. Options and Designs for Public Engagement
9. Discussion of Constructive Pubic Input
10. Discussion of Best Way to Obtain Public Input for Midterm Assessment
11. Next Meeting date(s) and agenda items: May _____ 2017
12. Adjourn.

TO: County Clerk
Dietz

Corporation Counsel
Kriegl

Krueger
Bolin

Braunscheig
Hambrecht

Bychinski

DATE NOTICE MAILED: Monday, April 03, 2017

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.