

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

**COMMITTEE:** AD HOC COMMITTEE: BOARD STRUCTURE, COMPENSATION & SIZE  
**DATE/TIME:** Monday April 17, 2017 4:00 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. Election of officers - Chairperson, Vice-Chairperson and Secretary.
3. Adopt agenda.
4. Public Comment.
5. Communications.
6. Overview of the responsibilities of the Committee.
7. Previous work done by staff and other committees.
8. Discussion of how to proceed regarding committee responsibilities and discussion: board size, structure and compensation.
9. Selection of Regular Meeting Date and Time.
10. Next Meeting date(s) and agenda items.
11. Adjourn.

**TO:** County Clerk, Corporation Counsel, Administrative Coordinator, Krueger, Andrews, Deitrich, Johnson, Moore Polivka, Vedro, White Eagle.

**DATE NOTICE E-MAILED:** April 12, 2017

**PREPARED BY:** Corporation Counsel

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.