

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS
DATE: TUESDAY, MAY 5, 2020
TIME: 6:00 PM
PLACE: County Board Room, 3rd Floor, West Square Building, 505 Broadway, Baraboo, WI.

Due to the COVID-19 health emergency, this meeting will be conducted "In Person" and virtually or by phone. Attendance by supervisors appearing in-person will be limited to members of the Executive and Legislative Committee as they will be meeting prior to the Special County Board Meeting. All other supervisors will be attending virtually or by phone.

Link for Public: http://sauk.granicus.com/ViewPublisher.php?view_id=2

"SPECIAL" MEETING: SAUK COUNTY BOARD OF SUPERVISORS

- 1) Call to Order and Certify Compliance with Open Meeting Law.
- 2) Roll Call.
- 3) Invocation and Pledge of Allegiance.
- 4) Adopt Agenda.
- 5) Consider motion to convene in closed session pursuant to the following exemptions in Wis. Stat. sec. 19.85 for the purposes of:
 - a. Under (1)(g) to confer with legal counsel for the Board who is rendering oral or written advice concerning strategy to be adopted by the Board with respect to the litigation Attorney Olson has filed against the County; and
 - b. Under (1)(c) to evaluate the performance of Attorney Olson as corporation counsel of Sauk County.
- 6) Return to open session and take action on matters discussed in closed including, without limitation, the employment status of Attorney Olson.
- 7) Adjournment.

Respectfully,



Tim McCumber
Sauk County Board Chair

County Board Members, County staff & the public – Provide the County Clerk a copy of:

1. Informational handouts distributed to Board Members
2. Original letters and communications presented to the Board.

Any person who has a qualifying disability that requires the meeting or materials at the meetings to be in an accessible location or format should contact Sauk County at 608-355-3269, or TTY at 608-355-3490, between the hours of 8:00 AM and 4:30 PM, 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.

www.co.sauk.wi.us

Agenda mail date via United States Postal Service: April 30, 2020.
Agenda Preparation: Rebecca C. Evert, Sauk County Clerk
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