

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: COUNTY BOARD OF SUPERVISORS

DATE / TIME: Thursday, April 28, 2011 5:30 P.M.

PLACE: Kenyon–Giese Lecture Hall/Lower level-Aural Umhoefer Admin. Bldg.
University of Wisconsin-Baraboo/Sauk County, 1006 Connie Rd., Baraboo, WI

REASON FOR MEETING: SPECIAL
SUBJECTS FOR DISCUSSION:

- 1) Call to Order and Certify Compliance with Open Meeting Law.
- 2) Roll call.
- 3) Adopt Agenda.
- 4) Welcome by Chair Krueger
- 5) Introduction and welcome by Dr. Thomas Pleger, Dean, University of Wisconsin Baraboo / Sauk County.
- 6) Presentation of state economic data – Todd Berry, Wisconsin Taxpayers Alliance.
 - a) Presentation of economic data.
 - b) Questions and discussion.
- 7) Current economy on a local level.
 - a) Panel presentation
 - i) Sandy Anderson - President, St. Clare Hospital and Health Services
 - ii) Todd Henreckson - President, Fortis Channel Resources
 - iii) Eric Sauey - President, Seats Incorporated
 - b) Local government perspective (Sauk County municipalities).
- 8) Break
- 9) Ground rules of midterm (Chair)
- 10) Budget process changes / expectations.
 - a) Finance Committee budget priorities and policies.
 - b) Timeline
- 11) Discussion of role and responsibilities of :
 - a) Oversight Committee
 - b) Chairpersons.
 - c) Finance Committee
- 12) Discussion and consideration of strategic issues. (no action to be taken).
- 13) Public comment
- 14) Adjourn

TO:

County Board Department Heads
County Clerk

DATE NOTICE MAILED: Tuesday, April 26, 2011

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.