

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

COMMITTEE: COUNTY BOARD OF SUPERVISORS
DATE / TIME: Wednesday, April 24, 2013 6:00 P.M.
PLACE: County Board Room
West Square Building
505 Broadway Street
Baraboo, WI

REASON FOR MEETING: _____ **SPECIAL:** MID-TERM ASSESSMENT
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) Public comment
- 6) Ground rules of midterm (Chair)
- 7) Presentation on the role of county government –Jon Hochkammer, Wisconsin Counties Association.
- 8) Introduction of budget planning and strategic issues. Kathy Schauf, Administrative Coordinator.
- 9) Introduction of strategic issues by committee chairs, and ranking of issues by Board. (Alphabetic order by committee).
- 10) Presentation by Gary Becker of the Local Government Institute.
- 11) Break
- 12) Facilitated discussion of strategic issues – Gary Becker.
- 13) Public comment
- 14) Adjourn

TO:

County Board Department Heads
County Clerk

DATE NOTICE MAILED: Thursday, April 18, 2013
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.