

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

COMMITTEE: COUNTY BOARD OF SUPERVISORS
DATE / TIME: Monday, November 21, 2016 6:00 P.M.
PLACE: County Board Room, 326
West Square Building, 505 Broadway, Baraboo, WI

REASON FOR MEETING: SPECIAL
SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Adopt Agenda.
3. Possible closed session pursuant to Wis. Stat. § 19.85(1)(g) conferring with legal counsel for the governmental body which is considering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Employment separation matter.
4. Reconvene in open session immediately following the closed session.
5. Possible action on approval of separation agreement.
6. Adjourn

To:

County Board
County Clerk
Department Heads
Media

DATE NOTICE MAILED: Friday, November 18, 2016
PREPARED BY: Corporation Counsel's Office

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.