

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

COMMITTEE: COUNTY BOARD OF SUPERVISORS
DATE / TIME: Tuesday, May 30, 2017 6:00 P.M.
PLACE: UW-Baraboo Sauk County Campus, A001 Lecture Hall
1006 Connie Road
Baraboo, WI 53913

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) Ground Rules of Mid-Term – Krueger & Gary Becker, Exec. Director-Local Government Institute.
- 6) Facilitated Discussion: Future of Sauk County - Becker.
- 7) Small Group Work: Trends, Opportunities, Threats & Scenarios.
- 8) Results of Small Group Work: Strategies vs. Issues – Becker.
- 9) Identification and Prioritization of Strategic Issues – Becker.
- 10) Resolutions:

HIGHWAY & PARKS COMMITTEE:

Resolution 64-2017 Requesting The Sale Of White Mound County Park To Sauk County From Wisconsin Department Of Natural Resources. (Pages 2-3)

Resolution 65-2017 Authorizing Sauk County To Build The Prairie Du Sac/Sauk City Unit Of The Great Sauk State Trail And Approving A Memorandum Of Understanding With The State Of Wisconsin Department Of Natural Resources To Trail Development, Operation And Maintenance. (Pages 4-14)

- 11) Adjourn

TO: County Board
Department Heads
County Clerk
Media
Becker

DATE NOTICE MAILED: May 25, 2017

PREPARED BY: County Clerk'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.