

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

COMMITTEE: AD HOC COMMITTEE: BOARD STRUCTURE, SIZE & COMPENSATION

DATE/TIME: Monday May 15, 2017 -- 4:30 P.M.

Room 213, West Square Building, 505 Broadway, Baraboo, WI

REASON FOR MEETING: REGULAR

SUBJECTS FOR DISCUSSION:

1. Call to order and certify compliance with open meeting law.
2. Adopt agenda.
3. Approve minutes of the previous meeting.
4. Public comment.
5. Communications.
6. Presentation by Corporation Counsel on county history, demographics, board size and options.
7. Possible presentations by committee members regarding the size of the county board.
8. Discussion regarding recommendations concerning the size of the county board.
9. Preliminary discussion regarding board structure.
10. Next Meeting date and agenda items: June (TBD), 2017
11. Adjourn.

TO:	County Clerk	Liebman	Krueger	Bolin	Andrews	Deitrich
	Johnson	Moore	Polivka	Vedro	White Eagle	

DATE NOTICE E-MAILED: May 10, 2017

PREPARED BY: Office of Corporation Counsel

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.