

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

**COMMITTEE:** EXECUTIVE & LEGISLATIVE COMMITTEE  
**DATE / TIME:** Monday, March 13, 2017 2:00 P.M.  
Room 213, 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. Public Comment.
4. Communications.
5. Possible resolution approving attendance of up to 5 members of UW Extension, Arts and Culture Committee at March 17<sup>th</sup> ICC meeting.
6. Possible closed session pursuant to Wi. Stats.19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.  
Performance Evaluation: Corporation Counsel.
7. Reconvene in open session immediately following closed session.
8. Adjourn.

TO: County Clerk	Corporation Counsel	Krueger	Polivka	Fordham
Czuprynko	Hambrecht	Bolin	Pate	Crammond
Jelinek	L. Vodak	Posewitz	J. Krueger	

**DATE NOTICE MAILED:** Friday, March 10, 2017  
**PREPARED BY:** Office of the County Board Chairperson

**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.**