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

SAUK COUNTY CRIMINAL JUSTICE COORDINATING COUNCIL COMMITTEE: SYSTEM MAPPING COMMITTEE DATE / TIME: Thursday January 26, 2017 3:30 P.M. PLACE: Room B30 West Square Building **505 Broadway Street Baraboo, WI 53913**

REASON FOR MEETING: REGULAR

SUBJECTS FOR DISCUSSION:

- 1. Call to Order and Certify Compliance with Open Meeting Law.
- 2. Adopt agenda.
- 3. Approval of minutes from prior meeting.
- 4. Public Comment. (Three minute limit per person).
- 5. Communications.
- 6. Continue discussion on Wisconsin EBDM Decision Point #1
 - Summary of Records Management Information Received
- 7. First Review of Wisconsin EBDM Decision Point #2
- 8. Next meeting date and agenda items.
- 9. Public Comment.
- 10. Adjourn.

*TO:

| County Clerk | Laatsch | Bodendein |
|--------------|---------|-------------|
| Kuhlmann | Wenzel | Dept. Heads |
| Calkins | Strunz | Lange |
| Brattset | Bindl | |

DATE NOTICE MAILED: Monday, January 23, 2017 PREPARED BY: J. Krueger, Criminal Justice 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.