

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

COMMITTEE: SAUK COUNTY CRIMINAL JUSTICE COORDINATING COUNCIL
SYSTEM MAPPING COMMITTEE
DATE / TIME: Wednesday February 8, 2017 3:30 P.M.
PLACE: EMBS Room
Historic Courthouse
515 Oak 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, February 06, 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.