

AMENDED

PLACE: EMBS Meeting Room
West Square Building
505 Broadway Street
Baraboo, WI 53913

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. Update and discussion of the next steps regarding the Sauk Proxy, Matrix, and Process Map
7. Next meeting date and agenda items.
8. Public Comment.
9. Adjourn.

County Clerk	Krueger	Dolch
Dept. Heads	Calkins	Lange
Strunz	Bodendein	Englund
Allen	Reynolds	

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.