## SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: SAUK COUNTY CRIMINAL JUSTICE COORDINATING COUNCIL ADULT JUSTICE SYSTEMS COMMITTEE DATE / TIME: Wednesday May 3, 2017 3:30 P.M PLACE: EMBS Meeting Room C128 Historic Court House 505 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 previous meeting.
- 4. Public Comment. (Three minute limit per person).
- 5. Communications
- 6. Update and discussion regarding future goals for the Sauk Proxy, Matrix, and Process Map
- 7. Discuss and identify necessary data collection components for the Sauk Proxy
- 8. Next meeting date and agenda items.
- 9. Public Comment.
- 10. Adjourn.

\*TO:

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

DATE NOTICE MAILED: 4/28/17 PREPARED BY: Jerry Strunz, Committee Chair

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.