## SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: ECONOMIC DEVELOPMENT COMMITTEE

DATE / TIME: Monday, January 29, 2018 4:00 p.m.

PLACE: West Square Building, County Board Room Gallery Rm 326

505 Broadway, 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. Public Comment
- 4. Communications
- 5. Closed session pursuant to Wis. Stat. § 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. Interview, discussion, and recommendation of candidates for Community Liaison position.
- 6. Reconvene in open session.
- 7. Discussion and consideration of applying for the Local Government Initiative Future Regions Project, including funding considerations.
- 8. Next meeting date and agenda items
- 9. Adjourn.

TO:

County Clerk Lombard Andrews N Johnson Krueger

Peper Polivka Vedro Corporation Counsel

Department Heads Bolin Simmert Erickson

**DATE NOTICE MAILED:** Wednesday, January 24, 2018 **PREPARED BY:** Office of Administrative 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.