

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

COMMITTEE: ECONOMIC DEVELOPMENT COMMITTEE
DATE / TIME: Monday, January 29, 2018 4:00 p.m.
PLACE: West Square Building *Room 213
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: Friday, January 26, 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.