SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE

DATE/TIME: Tuesday, June 20, 2017 5:15 P.M.

Room 213, West Square Building, 505 Broadway, Baraboo, WI

<u>REASON FOR MEETING:</u> SPECIAL SUBJECTS FOR DISCUSSION:

- 1. Call to Order and Certify Compliance with Open Meetings Law.
- 2. Adopt Agenda.
- 4. Public Comment.
- 5. Communications.
 - a. 05/26/17 Memorandum: NACo 2017 Annual Conference.
- 6. Designate E&L Representative for 2017 Capital Projects & Improvements Committee.
- 7. Discussion: Possible Special Item at July 18, 2017 Board Meeting.
- 8. Adjourn.

TO:

County Clerk Kleczek Bolin Pate L. Vodak Corporation Counsel Czuprynko Jelinek Crammond

Krueger Hambrecht Polzer Fordham Polivka Posewitz

DATE NOTICE MAILED: Monday, June 19, 2017 **PREPARED BY:** Sauk County Clerk's Office