

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

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE
DATE/TIME: Friday, August 25, 2017 **9:00 A.M.**
Room 213, West Square Building, 505 Broadway, Baraboo, WI

REASON FOR MEETING: SPECIAL

SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify Compliance with Open Meetings Law.
2. Adopt Agenda.
3. Public Comment.
4. Communications.
 - a. Notice of retirement dated 08/18/2017 – Corporation Counsel.
5. Discussion of Recruitment: Corporation Counsel
 - a. Review of Job Description;
 - b. Possible Process and Time Line.
6. Possible closed session pursuant to Wi. Stats. 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. Six Month Performance Evaluation: Administrative Coordinator.
7. Adjourn.

TO:

County Clerk	Kleczek Bolin	Pate	L. Vodak
Corporation Counsel	Czuprynko	Jelinek	Crammond
Krueger	Hambrecht	Polzer	
Fordham	Polivka	Posewitz	

DATE NOTICE MAILED: August 24, 2017

PREPARED BY: Sauk County Board Chairperson

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 (6085-355-3269 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.