## SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE

DATE/TIME: Tuesday, October 17, 2017 5:00 P.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.
- 5. Consider resolution commending Devil's Lake Lavender, Lodge Coffee Roasters and Ski Hi Fruit Farm.
- 6. Consider resolution approving engagement of law firms to investigate and prosecute litigation against opioid manufacturers and directing county board chairperson to sign engagement letter.

7. Adjourn.

TO:

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

Krueger Hambrecht Polzer Fordham Polivka Posewitz

**DATE NOTICE MAILED:** 10/12/2017

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.