

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

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE
DATE/TIME: Tuesday, February 13, 2018 6:00 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.
 - a) 02/04/18 e-mail re: Sauk County Vietnam Veterans Day.
 - b) SB777 Relating to County Executive/County Administrator Authority.
5. Consideration of Resolution Proclaiming March 16, 2018 Sauk County Vietnam Era Veterans Day.
6. Consideration of Possible Amendments and/or Changes to Rules of the Board.
7. Adjourn.

TO:

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

DATE NOTICE MAILED: 02/08/2018

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.