

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

**COMMITTEE:** EXECUTIVE & LEGISLATIVE COMMITTEE  
**DATE/TIME:** Tuesday, March 20, 2018 4:30 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) Letter dated 03/13/2018: Dr. Jack E. Daniels, III – President, Madison Area Technical College
5. Consideration of Resolution Approving The City Of Baraboo, The Town Of Baraboo, And The Village Of West Baraboo To Join And Become Local Partners To The Intergovernmental Agreement Between Sauk County And Participating Governments In The Development, Operation, And Maintenance Of The Great Sauk Trail.
6. Consideration of Proclamation of Fair Housing Month.
7. Consideration of Proclamation Recognizing the First Wednesday Of April As Start By Believing Day In Sauk County.
8. Discussion and Consideration of Structure and Possible Amendments to the Rules of the Board.
9. Consideration of a 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. Performance Evaluation: Administrative Coordinator.
10. Reconvene in open session.
11. Adjourn.

**TO:**

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

**DATE NOTICE MAILED:** March 19, 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.