SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE:EXECUTIVE & LEGISLATIVE COMMITTEEDATE/TIME:Tuesday, May 15, 20185:30 P.M.Room 213, West Square Building, 505 Broadway, Baraboo, WI

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

- 1. Call to Order and Certify Compliance with Open Meetings Law.
- 2. Adopt Agenda.
- 3. Public Comment.
- 4. Communications.
- 5. Consideration of Resolution Amending the Rules of the Board
- 6. Consideration of Resolution Authorizing Reimbursement for Attendance at the WCA Conference in La Crosse
- 7. Selection of Committee Members for the Capital Improvements Team
- 8. Adjourn.

TO:

County Clerk	Kleczek Bolin	Pate	L. Vodak
Corporation Counsel	Czuprynko	Jelinek	Crammond
Vedro	Hambrecht	Baldwin	
Kriegl	Wenzel	Posewitz	

DATE NOTICE MAILED: 05/10/2018 **PREPARED BY:** Office of the Administrative Coordinator

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 (608-355-3269 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.