

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

**COMMITTEE:** EXECUTIVE & LEGISLATIVE COMMITTEE

**DATE / TIME:** Tuesday, June 19, 2018 5:15 PM

**West Square Building, Room 213**  
**505 Broadway, Baraboo, WI 53913**

**REASON FOR MEETING:** SPECIAL

**SUBJECTS FOR DISCUSSION:**

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Adopt Agenda.
3. Public Comment.
4. Communications.
5. Designating Newspapers for Publishing Election Notices.
6. Consideration of Resolution to Conduct Countywide Advisory Referendum on Legislation Changing Property Tax Assessment and Valuation for Large Retail Stores.
7. Consideration of Rule of the Board Changes referred back to Committee by County Board
8. \* Possible closed session pursuant to Wis. Stat. § 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. Discussion of Corporation Counsel Employment Agreement.
9. \*\*Reconvene in Open Session.
10. \*\*Discussion and Consideration of Resolution Appointing Daniel M. Olson as the Sauk County Corporation Counsel and Approving Employment Contract
11. Adjourn

TO:

County Clerk	Corporation Counsel	Vedro	Czuprynko	Kriegl
Wenzel	Hambrecht	Bolin	Pate	Jelinek

**DATE NOTICE MAILED:** Monday, June 18, 2018

**PREPARED BY:** Office of 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.**