SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA *AMENDED

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE

DATE / TIME: Tuesday, October 16, 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. Consideration of Resolution Declaring the Second Monday in October as Indigenous Peoples' Day in Sauk County
- 6. Consideration of Resolution Authorizing Agreement With Applied Conflict Solutions, LLC For County Board Consultation Services
- 7. *Consideration of Resolution Amending Rule II.C. to Modify Regular Meeting Agenda Order and Create "New Agenda Items" Category
- 8. Next meeting date and time.
- 9. Adjourn

TO:

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

DATE NOTICE MAILED: Thursday, October 11, 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.