

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

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE

DATE / TIME: Tuesday, January 15, 2019

5:00 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. Possible closed session pursuant to Wis. Stat. sec. 19.85(1)(g): Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Review options and discuss possible settlements in Baraboo News Republic case 2017CV489 following summary judgment motion rulings issued on December 14, 2018 by Judge Slate.
6. Adjourn

TO:

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

DATE NOTICE MAILED: Friday, January 11, 2019

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.