

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

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE

DATE/TIME: Tuesday, February 12, 2019

1:00 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. 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 in Baraboo News Republic case 2017CV489 following summary judgment motion rulings issued on December 14, 2018 by Judge Slate and develop action recommendation(s) for staff, officials and/or County Board.
5. Reconvene in open session immediately following the closed session.
6. Adjourn.

TO:

County Clerk
Corporation Counsel
Vedro
Kriegl

Kleczek Bolin
Czuprynko
Hambrecht
Wenzel

Pate
Jelinek
Baldwin
Posewitz

L. Vodak
Crammond
Olson

DATE NOTICE MAILED: February 8, 2019

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.