

COMMITTEE: *SPECIAL EXECUTIVE AND LEGISLATIVE COMMITTEE AND SAUK
COUNTY BOARD OF SUPERVISORS NEGATIVE QUORUM

DATE/TIME: Tuesday, February 12, 2019 1:00 P.M.
Room 213, West Square Building
505 Broadway, Baraboo, WI

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.

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

Notice is given that the number of non-member supervisors attending the February 12, 2019 Special Executive and Legislative Committee meeting at 1:00pm is enough to affect the outcome of the Agenda Item 4 matter(s) if a super-majority vote by the full Sauk County Board is required but is not enough to affect the outcome if only a simple majority vote by the full Sauk County Board is necessary. It is not known at this time whether a super-majority or simple majority vote will be required.

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.