

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

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE
DATE/TIME: Friday, April 12, 2019 10:00 A.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. Communications.
5. Discussion and Possible Action on Proposed Changes to County Board Rules.
6. Discussion of Midterm Assessment Form.
7. *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. Discussion and possible action in Baraboo News Republic public records litigation; Sauk County case 2017CV489.
8. *Reconvene in Open Session.
9. **Discussion and possible action on BNR litigation settlement resolution.
10. Next meeting date, time and agenda items.
11. Adjourn.

TO:

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

DATE NOTICE MAILED: April 10, 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.