

# SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

**COMMITTEE:** Land Information Council  
**DATE:** Monday January 23, 2017  
**TIME:** 10:00 A.M.  
**PLACE:** Room 213, West Sq. Bldg  
505 Broadway St, Baraboo, WI

**REASON FOR MEETING: REGULAR**

**SUBJECTS FOR DISCUSSION:**

1. Call to order and certify compliance with open meetings law.
2. Adopt Agenda.
3. Approve Minutes from September 22, 2016 meeting
4. Public Comment.
5. Communications.
6. Review of 2016 Budget Balance
7. Discussion of Land Records Activities & Updates by Department  
- 2017 WLIP Strategic Initiative Grant
8. Final 2016 Land Records Modernization Budget
9. Agenda items for next meeting.
10. Next meetings (Set for: Thursday May 25, 2017 @ 10:00am, Room 213 WSB;  
Thursday September 21<sup>st</sup>, 2017 @ 10am, Room 213 WSB.
11. Adjournment

**COPIES TO:**

County Clerk	Pate	Felton	Geoghegan	Brown	Bailey
Jelinek	Wenzel	Dederich	Gavin	Cunningham	

DATE NOTICE MAILED: January 18, 2017

PREPARED BY: *Kelly Felton, Land Information Officer*

**NOTE:** It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this matter.

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, and at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.