

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

COMMITTEE: **JOINT MEETING OF LAND CONSERVATION and PLANNING ZONING AND LAND RECORDS COMMITTEES**
A quorum of the Sauk County Economic Development Committee will be present at this meeting.

DATE/TIME: **Wednesday, April 6, 2011** **1:00 p.m.**
PLACE: **Room 213, West Square Building**
 505 Broadway, Baraboo, WI 53913

REASON FOR MEETING: **SPECIAL**

SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Election of Chairperson for this joint committee meeting.
3. Adopt Agenda.
4. Communications.
5. Possible closed session pursuant to Wisc. Stats. 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the [governmental] body has jurisdiction or exercises responsibility. *Appointment of Conservation, Planning and Zoning Director.*
6. Reconvene in open session immediately following the closed session.
7. Consideration of appointment of Conservation, Planning and Zoning Director.
8. Adjournment.

COPIES TO:

Lehman	Zowin	Halfen	Kriegl	Gaalswyk	Murray	Wiese
Puttkamer	Borleske	Ashford	Nobs	County Clerk	Posewitz	Corporation Counsel
Schauf						

DATE NOTICE MAILED: April 5, 2011
PREPARED BY: 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.