**SAUK COUNTY BOARD OF SUPERVISORS**

**COMMITTEE ATTENDANCE/MEETING NOTICE**

**COMMITTEE: FINANCE COMMITTEE**

**DATE: Tuesday, January 8, 2019**

**TIME: 9:00 a.m.**

**PLACE: Room 213, West Square Building**

**505 Broadway, Baraboo, WI 53913**

**REASON FOR NOTICE: Committee member attendance and participation in business matter of another body (Sauk County Executive and Legislative Committee)**

**MEETING BUSINESS:**

Participation of Finance Committee members in possible closed session of the Executive and Legislative Committee 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 Slater.

**DATE NOTICE MAILED:**

**PREPARED BY:** *Accounting Department*

**Each person with a qualifying disability and a related special accessibility or participation request for this meeting must notify 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, excluding legal holidays, at least 48 hours prior to the meeting of their request.**