

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: County Comprehensive Planning Steering Committee
DATE: Wednesday, September 24, 2008 **TIME:** 6:30 P.M.
PLACE: Kraemer Library & Community Center
910 Main Street, Plain, WI

REASON FOR MEETING: REGULAR (meeting of the Ad Hoc Committee)

SUBJECTS FOR DISCUSSION:

1. Call to order and certify compliance with open meetings law.
2. Adopt Agenda.
3. Adopt minutes of previous meeting(s).
4. Public Comment.
5. Communications.
6. Overview of Planning Process
 - a. Web Site update, Billboard Update & Monthly Meeting Summary - Brian
 - b. Flowchart of Process - Dave
7. Review and React to Survey response - Mark (Jenny)
8. Discussion & Action on Consensus regarding the priority issues from survey - All
 - a. Develop groups
 - b. Clarify priority issues with individual interviews
 - c. Better define issue with explanatory page for each major issue - 1 pager due to Mark by October 14 - You will be given a worksheet.
 - d. Identify educational component regarding issues
9. Break
10. Discussion on local comprehensive plan's issues & opportunities - Dave
11. Discussion on Public Workshop - Mark
 - a. Date, Time & Location: November 5 @ 6 P.M. @ UW Baraboo
 - b. Whom do we invite as experts? Whom do we invite as participants?
 - c. What do you want to get out of the workshop
12. Sampling of Good Comprehensive Plans - Dave / Brian
<http://www.co.ozaukee.wi.us/SmartGrowth/Index.htm>
13. Topics for September meeting - Mark
 - a. Topics to be on the table include, but are not limited to: Report back on issues (1-pagers) & Finalize; Workshop preparation; Thrive Trends Update; Do you feel comfortable with where we are going?; & possibly others.
14. Public Comment
15. Next meeting (October 22, 2008 @ 6:30 PM - Site to be determined)
16. Adjournment

COPIES TO:

County Clerk	Schauf	Krueger	Ashford	Cassity	Gaalswyk	
Lehman	Netzinger	Endres	Wenzel	Fordham	Stevens	Kleczek
Website						

DATE NOTICE MAILED: September 19, 2008
PREPARED BY: Mark Steward, Planning & Zoning Department

NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of a municipality or county 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.

i:\Comprehensive Planning\County Comp Plan\Steering Committee\Meeting Agendas\9-24-08