

# SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

**COMMITTEE:** Comprehensive Planning Steering Committee  
**DATE:** Wednesday, November 19, 2008 **TIME:** 6:30 P.M.  
**PLACE:** River Arts Center Gallery  
at Sauk Prairie High School, Prairie du Sac, 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. (5 min.)
3. Adopt minutes of previous meeting(s).
4. Public Comment.
5. Open Meetings Rules - Alene Kleczek, Corporation Counsel (30 min.)
6. General Discussion on Nov. 5th Planning Workshop on Issues Facing Sauk County (15 min.)
  - a. Discuss evaluation
  - b. Acknowledge new issues that were identified
- BREAK (10 min.)**
7. Small Group Breakout to Discuss Issues (30 min.)
  - a. Break Into Issue Groups
  - b. Sort out "solutions"
  - c. Fit comments into issue analysis (1-5) format
  - d. Add recorded comments to analysis (depending on small group discussion)
8. Review list of 29 original issues (15 min.)
  - a. Identify remaining issues that need to be addressed (5 min.)
9. December County Board Meeting - Steering Committee Presentation (5 min.)
  - a. Nominate presenter
10. Planning Process Outline (Where were we? Where are we now? & Where are we going?) (5 min)
11. Public Comment
12. Next meeting (December 17, 2008 @ 6:30 PM - Site to be determined) (5 min)
13. Adjournment

**COPIES TO:**

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

**DATE NOTICE MAILED:** November 14, 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.