

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: Comprehensive Planning Steering Committee
DATE: Wednesday, January 28, 2009 **TIME:** 6:30 P.M.
PLACE: West Square Building, Rm B-30
505 Broadway, Baraboo, 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. Introduction of New Members (10 min.)
6. Presentation & Questions on Thrive's Assets and Opportunities Initiative (40 min.)
(Sue Gleason, Thrive - Director of Regional Assets and Metrics)
- BREAK** (15 min.)
7. Introduce countywide survey (15 min.)
8. Introduce vision conference (15 min.)
9. Select February County Board representative (5 min.)
10. Public Comment
11. Next meeting (February 25, 2009 @ 6:30 PM - Baraboo) (5 min.)
12. Adjournment

COPIES TO:

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

DATE NOTICE MAILED:

January 22, 2009

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\1-28-09