

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: Comprehensive Planning Steering Committee
DATE: Wednesday, February 25, 2009 **TIME:** 6:30 P.M.
PLACE: West Square Building, Rm B-30
505 Broadway, Baraboo, WI 53913

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. Discussion on Comprehensive Planning Process
 - a. Where we are? Where we are going? & How do we get there?
 - b. Public Participation (too much/too little) (15 min.)
6. Discussion and action on public opinion survey (15 min.)
- BREAK** (10 min.)
7. Planning for Facing our Future: A Sauk County Community Conversation (30 min.)
(Vision Conference)
8. Interactive Session - Practice break out session (30 min.)
10. Public Comment
11. Next meeting (March 25, 2009 @ 6:30 PM - TBD) (5 min.)
12. Adjournment

COPIES TO:

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

DATE NOTICE MAILED: February 20, 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\2-25-09