## SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

**COMMITTEE:** Comprehensive Planning Steering Committee

DATE: Wednesday, April 22, 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 Facing Our Future Event (10 min.)

A. Review Evaluation

6. Break into Workgroups

A. Utilize worksheet and work on strategies. (45 min.)
7. Break (10 min.)

8. Continue working in Workgroups (30 min.)
9. Update on public opinion survey (10 min.)

10. Public Comment

11. Next meeting (May 27, 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: April 17, 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\4-22-09