

# SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

**COMMITTEE:** Comprehensive Planning Steering Committee  
**DATE:** Wednesday, July 22, 2009 **TIME:** 6:30 P.M.  
**PLACE:** West Square Building, Rm B-30  
505 Broadway, Baraboo, WI 53913

(We encourage carpooling)

**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 and possible action on Draft Public Opinion Survey (30 min.)
6. Discussion and possible action on Draft Vision Statement (30 min.)
7. Break
8. Discussion and possible action on the Sustainability Framework for the Comprehensive Plan (30 min.)
9. Discussion and possible action on Draft versions of Part I & II of the Comp Plan - the Profile and Background. (30 min.)
10. Public Comment
11. Selection of Presenters for August County Board.
12. Next meeting (August 26, 2009 @ 6:30 PM - TBD) (5 min.)
13. Adjournment

**COPIES TO:**

|              |        |         |         |                |          |        |
|--------------|--------|---------|---------|----------------|----------|--------|
| County Clerk | Schauf | Krueger | Ashford | Cassity        | Gaalswyk | Lehman |
| Netzinger    | Endres | Wenzel  | Fordham | StevensKleczek | Website  |        |

DATE NOTICE MAILED: July 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\7-22-09