

# SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

**COMMITTEE:** ECONOMIC DEVELOPMENT COMMITTEE  
**DATE / TIME:** October 18, 2012 4:00 p.m.  
**PLACE:** Room B24 & B30, Sauk County West Square Building  
505 Broadway, Baraboo

**REASON FOR MEETING:** **REGULAR**

REASON FOR MEETING: To develop consensus around a plan for addressing the local issues associated with the opening of the Highway 12 By-Pass in Sauk County.

**SUBJECTS FOR DISCUSSION:**

1. Call to Order and Certify Compliance with Open Meeting Law
2. Adopt agenda
3. Approval of minutes from prior meetings.
4. Communications
5. Depart for tour of former County Landfill, E8795B Evergreen Lane, *(between Baraboo and Reedsburg off Highway 33)*
6. Reconvene in Room B24 / B30 after the tour.
7. Discussion of next steps for re-use potential of the Sauk County landfill.
  - a. Identity Stakeholders
  - b. Possible meeting with Town officials.

**Highway 12 / BD Stakeholder discussion begins at 6:00 p.m.**

8. Public questions and comments.
9. Communications:
  - a. Update from Chair Krueger on Wisconsin Counties Association (WCA) Resolutions Committee action; Adoption of Resolution at the WCA Annual Meeting.
10. Discussion and review of issues associated with the Highway 12 By-Pass from Lake Delton to Ski Hi Road with Design Team representatives from the Wisconsin Department of Transportation.
  - a. Information on traffic counts from Ski Hi Road, South Blvd, and Hwy 159.
  - b. Discussion of Ski Hi road and exits off of bypass.
  - c. Report from subgroup.
11. Meeting date and agenda items for next stakeholder meeting.
12. Public questions and comments
13. Meeting date and agenda items for next Economic Development Committee meeting.
14. Adjourn

**TO:**

County Clerk	Fish	Krueger	Lehman	Peper
Polivka	Riek	Stehling	Corporation Counsel	Simmert
Department Heads	Dalhoff	Lucht	Interested parties	Michalek
Highway 12 Stakeholders				

**DATE NOTICE MAILED:** Monday, October 15, 2012  
**PREPARED BY:** Office of Administrative Coordinator

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, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.