

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: ECONOMIC DEVELOPMENT COMMITTEE
DATE / TIME: Monday, August 27, 2012 6:30 p.m.
PLACE: Room 213, Sauk County West Square Building
505 Broadway, Baraboo

REASON FOR MEETING: REGULAR

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. Consideration of Outside agencies budgets
 - a. 6:30 p.m. Baraboo Dells Airport – Cheryl Geise
 - b. 6:45 p.m. Sauk Prairie Airport – David Landsverk
 - c. 7:00 p.m. Wisconsin River Rail Transit – Dennis Polivka
 - d. 7:15 p.m. Pink Lady Rail Transit – Alan Anderson
 - e. 7:30 p.m. Reedsburg Airport – Steve Zibell
6. Recommendations of budgets to the Finance Committee
7. Appearance by Steve Schneider of Hilbert Communications detailing plan for build-out of infrastructure for broadband and cellular technology in Sauk County.
8. Consideration of a request by Hilbert Communications for Midwestern Disaster Area Revenue Bond Financing and providing for a County guarantee.
9. Discussion of projects and priorities.
10. Process for discussion of potential uses /re-uses of the closed landfill property.
11. Meeting date and agenda items for next meeting.
12. Adjourn

TO:

County Clerk	Fish	Krueger	Lehman	Peper
Polivka	Riek	Stehling	Corporation Counsel	Dalhoff
Department Heads				

DATE NOTICE MAILED: Thursday, August 23, 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.