

**SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE/AGENDA**

COMMITTEE: ECONOMIC DEVELOPMENT COMMITTEE
DATE / TIME: Tuesday, August 21, 2012 5:15 p.m.
PLACE: Room 213, Sauk County West Square Building
505 Broadway, Baraboo

REASON FOR MEETING: **SPECIAL**

SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify Compliance with Open Meeting Law
2. Adopt agenda
3. Communications
4. Consideration of Outside agencies budgets
 - a. 5:15 p.m. Sauk County Development Corp – Gene Dalhoff
 - b. 5:35 p.m. Tri-County Airport – Marc Higgs
5. Recommendations of budgets to the Finance Committee
6. Adjourn

TO:

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

DATE NOTICE MAILED: Thursday, August 16, 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.