

# SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

**COMMITTEE:** ECONOMIC DEVELOPMENT COMMITTEE  
**DATE / TIME:** Thursday, May 24, 2012 6:00 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. Election of vice-chair and secretary.
4. Approval of minutes from prior meetings.
5. Communications
6. Update on acquisition by Watco, current status and future trends – Ken Lucht, WSOR.

**Highway 12 / BD Stakeholder discussion**

7. Public questions and comments – **beginning at 6:30 p.m.**
8. Discussion and review of issues associated with the Highway 12 by-pass from Lake Delton to Ski Hi road.
  - a. Discussion and consideration of the report from DOT regarding temporary connection and barrier.
  - b. Consideration of letter to WDOT regarding potential process improvement strategies and changes.
  - c. Report from subgroup.
  - d. Long term issues - development of framework for discussion.
9. Public questions and comments
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	Simmert
Department Heads	Dalhoff	Lucht	Interested parties	Michalek

Highway 12 Stakeholders

**DATE NOTICE MAILED:** Wednesday, May 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.