SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: ECONOMIC DEVELOPMENT COMMITTEE

DATE / TIME: Thursday, March 22, 2012 6:30 p.m. PLACE: Room B24 & B30, Sauk County West Square Building

505 Broadway, Baraboo

REASON FOR MEETING: SPECIAL

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. Public Comment
- 4. Introductions.
- 5. Discussion of ground rules to be employed for meetings.
- 6. Presentation of background and reasons for the stakeholder process Chair Krueger.
 - a. Short term issues signage for businesses impacted by by-pass.
 - b. Long term issues development of framework for discussion.
- 7. Discussion of types of signage for Highway 12 by-pass, Highway BD, with Wisconsin Department of Transportation.
- 8. Public questions and comments
- 9. Set future meeting dates
- 10. Adjourn

TO:

County Clerk Smoke Lehman Krueger Riek
Murray Stevens Gaalswyk Corporation Counsel Simmert
Department Heads Dalhoff Highway 12 Stake- Interested parties Michalek

holders

DATE NOTICE MAILED: Tuesday, March 13, 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.