

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

COMMITTEE: ECONOMIC DEVELOPMENT COMMITTEE
DATE / TIME: Monday, February 27, 2012 *approximately 7:15 p.m.*
PLACE: Room B30
West Square Building, 505 Broadway Street Baraboo, WI 53913

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. Public Comment
5. Communications
6. Discussion of possible support for an application for USDOT Tiger 2012 Discretionary Grant Program by Iowa County and WSOR. *
7. Discussion of process to address short and long-term issues associated with Highway 12 corridor development.
8. Discussion of process for discussing the county closed solid waste site.
9. Meeting date and agenda items for next meeting.
10. Adjournment.

TO:

County Clerk	Gaalswyk	Lehman	Krueger	Riek
Murray	Stevens	Smoke	Corporation Counsel	Koenig
Department Heads	Dalhoff	Huntington	White-Quam	Michalek
Stehling	Anderson	Lucht	Livingston	

DATE NOTICE MAILED: Friday, February 24, 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.