

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

COMMITTEE: ECONOMIC DEVELOPMENT COMMITTEE
DATE / TIME: Monday, January 23, 2012 6:30 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. Rails and Trails progress.
 - a. Update by the Trails Sub-committee.
 - b. Update on rails / purchase of the UP line
7. Discussion and work toward policy recommendation for community forest.
8. Discussion of process to address long-term issues associated with Highway 12 corridor development.
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	Barkley
Stehling	Anderson	Lucht	Livingston	Michalek

DATE NOTICE MAILED: Thursday, January 19, 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.