## SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: ECONOMIC DEVELOPMENT COMMITTEE

DATE / TIME: Monday, November 28, 2011 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. Update by the Trails Sub-committee.
- 7. Discussion of County Forest Program
  - a. What does it do for Sauk County? Flexibility for forest management.
  - b. Pros and Cons
- 8. Discussion and work toward policy recommendation for community forest.
- 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				

**DATE NOTICE MAILED:** Tuesday, November 22, 2011 **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.