

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

COMMITTEE: ECONOMIC DEVELOPMENT COMMITTEE
DATE / TIME: Thursday, August 25, 2011 5:30 p.m.
PLACE: E2525 Hwy JJ, Tri-County Regional Airport
Spring Green, WI 53588

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. Consideration of Tri-County Airport budget.
5. Consideration of Sauk County Development Corporation budget.
6. Tour of community forest beginning at 6:15 p.m. *Committee will tour forest with Steve Koenig, Parks Director.*
7. Public Comment
8. Stakeholder input and discussion of community forest.
9. Meeting date and agenda items for next meeting.
10. Adjournment.

TO:

County Clerk	Zowin	Lehman	Krueger	Riek
Murray	Stevens	Gaalswyk	Corporation Counsel	Koenig
Department Heads	Dalhoff	Huntington	White-Quam	

DATE NOTICE MAILED: Thursday, August 18, 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.