

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

COMMITTEE: ECONOMIC DEVELOPMENT COMMITTEE
DATE / TIME: Monday, August 29, 2011 6:30 p.m.
PLACE: Room B30, West Square Building
505 Broadway Street, Baraboo, WI

REASON FOR MEETING: SPECIAL

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. Consideration of Outside agencies budgets.
 - a. 6:30 p.m. Pink Lady Rail Transit – Alan Anderson
 - b. 6:45 p.m. Baraboo Dells Airport – Cheryl Geise
 - c. 7:00 p.m. Sauk Prairie Airport – David Landsverk
 - d. 7:15 p.m. Reedsburg Airport – Steve Ziball
 - e. 7:30 p.m. Wisconsin River Rail Transit – Joel Gaalswyk
6. Recommendations of budgets to the Finance Committee.
7. Discussion and work toward policy recommendation for community forest.
 - a. Consideration of Trail development funds.
8. Meeting date and agenda items for next meeting.
9. Adjournment.

TO:

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

DATE NOTICE MAILED: Tuesday, August 23, 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.