SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

A quorum of the Sauk County Planning, Zoning, and Land Records Committee will be present at this meeting due to three supervisors serving on both committees.

COMMITTEE: ECONOMIC DEVELOPMENT COMMITTEE

DATE / TIME: Thursday, March 10, 2010 6:30 p.m.

PLACE: Room B30, Sauk County West Square Building

505 Broadway, Baraboo

REASON FOR MEETING: REGULAR

SUBJECTS FOR DISCUSSION:

- 1. Call to Order and Certify Compliance with Open Meeting Law
- 2. Adopt agenda
- 3. Public Comment
- 4. Communications
- 5. EDA project update.
- 6. Consideration and discussion of the extension of fiber to the County Highway building.
- 7. Consideration of a resolution honoring Merlin Zitzner for years of service.
- 8. Committee assessment of process and next steps.
 - a. Recap of 02/28/11 meeting.
 - b. Possible resolution recommending County Board support of DOT acquisition of UP line.
 - c. Possible county involvement in trail development.
- 9. Adjourn

TO:

County Clerk	Zowin	Lehman	Krueger	Riek
Murray	Stevens	Gaalswyk	Corporation Counsel	Erickson

Department Heads Dalhoff Huntington Hummel

DATE NOTICE MAILED: Monday, March 07, 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.