

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: ECONOMIC DEVELOPMENT COMMITTEE
DATE / TIME: Thursday, February 03, 2011 6:30 p.m.
PLACE: County Board Gallery, Third Floor
505 Broadway Street, Baraboo, Wisconsin

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 meeting.
- 4) Public Comment.
- 5) Communications
- 6) Update: Hillbert Communications build-out.
- 7) Update: EDA grant application.
- 8) Discussion regarding the Community Forest in Spring Green.
 - a) Citizen study sponsored by the Town of Spring Green.
 - b) Process for researching and exploring future use opportunities.
- 9) Rail and Trail update.
 - a) Progress on rail economic impact study.
 - b) Next large stakeholder meeting.
 - c) Consideration of a resolution submitted by Supervisors Robert Sinklair, William Wenzel, Fredric Halfen, and Donna Stehling expressing support for rail banking and a rail to trail conversion for the railroad right-of-way through the villages of Prairie du Sac with the continuation of that conversion through the Badger Army Ammunition Plant property, and connection with the Lower Wisconsin River Recreational Area.
- 10) Consideration of goals and objectives for upcoming year.
- 11) Consideration of a joint meeting with the Sauk County Development Corporation to discuss joint strategic planning.
- 12) Adjourn

TO:

County Clerk	Zowin	Lehman	Krueger	Riek
Murray	Stevens	Gaalswyk	Corporation Counsel	Stieve
Department Heads				

DATE NOTICE MAILED: Monday, January 31, 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.