

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: ECONOMIC DEVELOPMENT COMMITTEE
DATE / TIME: Monday, November 22, 2010 3:00 p.m.
PLACE: Tri-County Airport
E2525 County Highway JJ,
Spring Green

REASON FOR MEETING: **REGULAR**

SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Adopt Agenda.
3. Tour of County Forest and Tri-County Airport Property. (The committee will depart from the airport and return after the property tour.)
4. Approval of minutes from prior meeting.
5. Public Comment.
6. Communications
7. Update on Rails and Trails Process.
 - a. Appearance by Jenny Erickson, UW Extension and Gene Dalhoff, Sauk Cty Development Corp. Discussion of possible update/expansion of Sauk County Rail Survey.
8. Report on meeting with Property and Insurance Committee, re: Sauk County Health Care Center Study.
9. Outcome of prior meetings with township and residents regarding county forest by Steve Koenig, Sauk County Parks.
10. Discussion of process for County Forest study.
11. Discussion of Economic Development vision, mission and goals.
12. Adjourn

TO:

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

DATE NOTICE MAILED: Tuesday, November 16, 2010
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.