

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: Monday, August 16, 2010 6:30 p.m.
PLACE: Room 213, 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. Approval of minutes from prior meeting.
4. Public Comment.
5. Communications
6. Update on Wisconsin Economic Summit Series.
7. Consideration of outside agency budget requests. (*Times are approximate*)
 - Reedsburg Airport 6:30
 - Baraboo Dells Airport 6:45
 - Sauk Prairie Airport 7:00
 - Tri-County Airport 7:15
 - Wisconsin River Rail Transit 7:30
 - Pink Lady Rail Transit 8:00
8. Set future date for Sauk County Development Corporations budget presentation.
9. Discussion of Health Care Center property and farm.
10. Discussion of Economic Development vision, mission and goals.
11. Adjourn

TO:

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

DATE NOTICE MAILED: Thursday, August 12, 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.