

## **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, July 26, 2010 7:00 p.m. approximately  
**PLACE:** Dairy Forage Research Center, Main Office Building  
Lunchroom  
S8822 State Hwy 78  
Prairie du Sac, WI 53578

**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 the Wisconsin Economic Summit Series.
7. Discussion of Health Care Center property and farm.
8. Discussion of Economic Development vision, mission and goals.
9. Adjourn

**TO:**

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

**DATE NOTICE MAILED:** Friday, July 23, 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.**