

**SAUK COUNTY BOARD OF SUPERVISORS  
MEETING NOTICE/AGENDA**

**COMMITTEE:** ECONOMIC DEVELOPMENT COMMITTEE  
**DATE / TIME:** Thursday, May 13, 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. Election of officers: Chair, vice-chair, secretary
5. Public Comment.
6. Communications
7. Background and History of the Economic Development Committee
  - a. Established mission, vision and goals.
8. Review and update of ongoing initiatives.
  - a. Fiber optic build-out (fiber lease)
  - b. Broadband expansion (grant application)
  - c. Property study (Sauk County Health Care Center and Farm)
  - d. Bridge study (Merrimac Rail Bridge)
9. Status of stakeholder interviews and next steps in county rail initiative.
10. Adjourn

**TO:**

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

**DATE NOTICE MAILED:** Tuesday, May 11, 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.**