

# **AGENDA**

## **Sauk County Development Corporation**

**Monday, January 21, 2013 – 3:00 p.m.**

**West Square Building**

**505 Broadway, Baraboo, WI 53913**

- I. Call to Order & Introductions
- II. Certification with Open Meetings Law
- III. Adoption of Agenda (Action)
- IV. Public Comment
- V. Approval of December 17, 2012 Minutes (Action)
- VI. Approval of December 2012 Financial Reports (Action)
- VII. Executive Director's Report (Action)
- VIII. Old Business – Brief updates
  - A. Sauk County Rail/Trail Process update – Krueger
  - B. Regional Revolving Loan Fund update – Dalhoff
  - C. 2013 Budget update – Dalhoff
  - D. Manufacturing Council update – Dalhoff
  - E. Highway 12 Lake Delton planning update – Dalhof
- IX. New Business – Planning Session
  - A. Overview of May 2011 planning session results
  - B. Review of activities/actions/programs since May 2011 planning session
  - C. Review of Economic Development section of County Comprehensive Plan
  - D. Identifying elements of action plan to move forward
- X. Board Member Comments
- XI. Community Reports (if time allows)
- XII. Adjourn

**Please RSVP – REGRETS ONLY**  
**At 608-355-2084 or [gpdalhoff@scdc.com](mailto:gpdalhoff@scdc.com)**