

AGENDA

Sauk County Development Corporation

Annual Meeting

Wednesday, February 20, 2013 – 6:00 p.m.

Badgerland Financial

1430 North Ridge Drive, Prairie du Sac 53578

- I. Call to Order & Introductions
- II. Certification with Open Meetings Law
- III. Adoption of Agenda (Action)
- IV. Public Comment
- V. Approval of January 21, 2013 Minutes (Action)
- VI. Approval of January 2013 Financial Reports (Action)
- VII. Executive Director's Report (Action)
- VIII. Old Business – Brief updates
 - A. Sauk County Rail/Trail Process update – Krueger
 - B. Manufacturing Council update – Dalhoff
 - C. Highway 12 Lake Delton planning update – Dalhoff
- IX. New Business
 - A. 2012 Business of Year Awards update – Friede
 - B. Executive Director Search/Transition update – Friede
 - C. Election of President & Secretary – Friede
- X. Board Member Comments
- XI. Community Reports
- XII. Adjourn

Please RSVP – REGRETS ONLY
At 608-355-2084 or gpdalhoff@scdc.com