

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

**COMMITTEE:** ECONOMIC DEVELOPMENT COMMITTEE  
**DATE / TIME:** Monday, February 25, 2013 6:30 p.m.  
**PLACE:** West Square Building, 505 Broadway Street  
Room B30  
Baraboo, WI

**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 meetings.
4. Communications
5. Update on Rails and Trails – Chair Krueger.
6. Discussion and consideration of strategic issues for Mid-Term Assessment.
7. Discussion and consideration of potential uses /re-uses of the closed landfill property.
8. Discussion of projects and priorities.
9. Meeting date and agenda items for next meeting.
10. Adjourn

**TO:**

County Clerk	Fish	Krueger	Lehman	Peper
Polivka	Riek	Stehling	Corporation Counsel	Dalhoff
Department Heads	Town of Excelsior			

**DATE NOTICE MAILED:** Thursday, February 21, 2013

**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.**