SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE:ECONOMIC DEVELOPMENT COMMITTEEDATE / TIME:Monday, March 25, 20136:30 p.m.PLACE:County Board Gallery, Room #326AWest Square Building, 505 BroadwayBaraboo

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. Public Comment
- 5. Communications
- 6. Update on Rails and Trails
- 7. Update on SCDC transition/Executive Director search.
- 8. Discussion and consideration of potential uses /re-uses of the closed landfill property.
- 9. Discussion and consideration of strategic issues for Mid-Term Assessment.
- 10. Discussion of projects and priorities.
- 11. Meeting date and agenda items for next meeting.
- 12. Adjourn

TO:

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

DATE NOTICE MAILED: Thursday, March 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.