SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: TRAILS SUBCOMMITTEE of the ECONOMIC DEVELOPMENT COMMITTEE

DATE / TIME: Monday, July 25, 2011 Immediately after the ECONOMIC DEVELOPMENT

COMMITTEE approximately 6:30 p.m.

PLACE: 213, West Square Building

505 Broadway Street, Baraboo, WI

REASON FOR MEETING: REGULAR

SUBJECTS FOR DISCUSSION:

- 1. Call to Order and Certify Compliance with Open Meeting Law
- 2. Adopt agenda
- 3. Election of sub-committee chair, vice-chair, and secretary.
- 4. Public Comment
- 5. Communications
- 6. Discussion of timetable and meeting schedules with the project owners of WiDNR and WiDOT.
- 7. Discussion broad overview of process and priorities.
 - a. Identify stakeholders
 - b. Discussion of how stakeholders will be incorporated into the process.
- 8. Meeting date and agenda items for next meeting.
- 9. Adjournment.

TO:

County Clerk Zowin Lehman Krueger

Murray Stevens Gaalswyk Corporation Counsel

Department Heads Dalhoff Stehling Koenig

Huntington White-Quam

DATE NOTICE MAILED: Wednesday, July 20, 2011 **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.