## SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: ECONOMIC DEVELOPMENT TRAIL SUBCOMMITTEE

DATE / TIME: Monday, July 23, 2012 5:30 p.m. PLACE: Room 213, Sauk County West Square Building

505 Broadway, Baraboo

REASON FOR MEETING: REGULAR

## **SUBJECTS FOR DISCUSSION:**

- 1. Call to Order and Certify Compliance with Open Meeting Law
- 2. Adopt agenda
- 3. Communications
- 4. Update and potential action items.
  - a. List of friends.
  - b. Recommendations for creation of / identification of not-for-profit Friends group.
  - c. County and state maps that include trail corridors as an informational point.
- 5. Discussion of roles and responsibilities:
  - a. Trails Subcommittee: identify potential stakeholders, provide assistance to the State in planning efforts
  - b. Friends group: umbrella organization for fundraising, donations, and grant writing.
  - c. State of Wisconsin Department of Natural Resources: major planning regarding trail uses.
- 6. Meeting date and agenda items for next meeting.
- 7. Adjourn

TO:

County Clerk Dietz Riek Stehling

Corporation Counsel

**DATE NOTICE MAILED:** Wednesday, July 18, 2012 **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.