

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: ECONOMIC DEVELOPMENT COMMITTEE
DATE / TIME: Wednesday, May 22, 2013 6:30 p.m.
PLACE: Room B30
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. Approval of minutes from prior meetings.
4. Public Comment
5. Communications
 - a. Request from Ken Lucht of the WSOR for County support of the grant application for the TIGER V program.
6. Update on Rails and Trails, and discussion of Joint Finance committee action.
7. Report from Chair Krueger on meeting with the Town of Excelsior.
8. Discussion and consideration of potential uses /re-uses of Wiedman's Woods, and discussion of elements for Executive Summary.
9. Discussion of projects and priorities.
10. Discussion and consideration of a letter of support for WSOR in regards to their application for grant funds submitted under the 2012 National Infrastructure Investments (TIGER V) program. The ***"Wisconsin Southern Freight Rail Service Improvement Project: Moving the Economy Forward by Rail!"***
11. Meeting date and agenda items for next meeting: Joint meeting with Sauk County Development Corporation, 06/24/13.
12. Adjourn

TO:

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

DATE NOTICE MAILED: Friday, May 17, 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.