

# SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

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

## **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. Updates
  - a. Rails – State Purchase of UP/Madison to Reedsburg Line.
  - b. Trails – DNR Process.
7. Discussion of an amendment for multi-year funding for Fermentation Fest.
8. Discussion and consideration of an overall community identity.
  - a. Ownership
  - b. Oversight
  - c. Process
9. Consideration of Property Master Plan
  - a. Discussion of tour/potential re-uses of property located in the Town of Dellona (130 acres).
10. Next meeting date(s) and agenda items.
11. Adjourn.

## **TO:**

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

**DATE NOTICE MAILED:** Friday, November 01, 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.**