

# **SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA**

**COMMITTEE:**       **JOINT ECONOMIC DEVELOPMENT COMMITTEE and  
SAUK COUNTY DEVELOPMENT CORPORATION**

**DATE / TIME:**   **Thursday, February 6, 2014                   6:00 p.m.**

**PLACE:**           **Room B30  
505 Broadway Street  
Baraboo, WI 53913**

## **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. Dialog on committee roles / areas of influence for both Economic Development Committee and Sauk County Development Corporation.
7. Placemaking
  - a. What it is.
  - b. What do we want to achieve.
  - c. How do we work together (ownership).
  - d. Next steps.
8. Adjourn.

## **TO:**

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

**DATE NOTICE MAILED:** Monday, February 03, 2014

**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.**