

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

COMMITTEE: ECONOMIC DEVELOPMENT COMMITTEE

DATE / TIME: Monday, June 02, 2014 6:30 p.m.

**PLACE: Room 213
505 Broadway Street
Baraboo, WI 53913**

SUBJECTS FOR DISCUSSION: REGULAR

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. Election of officers.
 - a. Vice-Chair
 - b. Secretary
7. Discussion and consideration of strategies for Sauk County Broadband with Jenny Erickson and Andy Lewis.
8. Discussion of Intergovernmental meeting of April 30, 2014.
 - a. Review of efforts thus far – “Placemaking”
 - b. Discussion of next steps.
9. Discussion of regular meeting date and time for committee.
10. Next meeting date and agenda items.
11. Adjourn.

TO:

County Clerk	Vedro	Krueger	N. Johnson	Peper
Polivka	Riek	Stehling	Corporation Counsel	Lewis
Department Heads	Allen			

DATE NOTICE MAILED: Thursday, May 29, 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.