SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE:ECONOMIC DEVELOPMENT COMMITTEEDATE / TIME:Wednesday, September 03, 20134:30 p.m.PLACE:Room 213West Square Building, 505 Broadway
Baraboo, WI

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.
- 6. Operational report on fiber infrastructure.
- 7. Discussion and consideration of strategies for Sauk County Broadband / next steps.
- 8. Update on Sauk County Development Corporation.
- 9. Update on Great Sauk Trail Commission.
- 10. Discussion of Intergovernmental meeting of April 30, 2014.
 - a. Review of efforts thus far "Placemaking"
 - b. Discussion of next steps.
- 11. Next meeting date(s) and agenda items.
- 12. Adjourn.

TO:

County Clerk	Fish	Krueger	Lehman	Peper
Polivka	Riek	Stehling	Corporation Counsel	Vedro
Department Heads	Allen	SCDC Membership	N. Johnson	

DATE NOTICE MAILED: Friday, August 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.