## SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: ECONOMIC DEVELOPMENT COMMITTEE

DATE / TIME: Thursday, December 18, 2014 5:00 p.m.

PLACE: Room B24

West 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. Report by Donna Neuwirth, Wormfarm on Fermentation Fest 2014.
- 7. Update on Sauk County Development Corporation.
- 8. Update on Great Sauk Trail Commission.
- 9. Discussion on Placemaking with Greg Wise, Professor, Center for Community and Economic Development, University of Wisconsin-Extension.
- 10. Discussion of "crowdfunding" as a tool for economic development initiatives.
- 11. Discussion and consideration of strategies for Sauk County Broadband / next steps.
  - a. Report on Business broadband survey.
- 12. Next meeting date(s) and agenda items.
- 13. Adjourn.

TO:

County Clerk Vedro Krueger Lehman Peper

PolivkaRiekStehlingN. JohnsonDepartment HeadsCorporation CounselSCDC MembershipN. Johnson

**DATE NOTICE MAILED:** Tuesday, December 16, 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.