

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: **ECONOMIC DEVELOPMENT COMMITTEE**

DATE / TIME: **Tuesday, April 7, 2015**

To begin immediately after the joint meeting with Property & Insurance and Communications Infrastructure Committees adjourns, approximately 4:30 p.m.

PLACE: **Room 213
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. Consideration and discussion of strategic issues for Board Mid-term assessment.
7. **5:00 p.m.** Discussion and consideration of Highway 12 Stakeholder group: Highway 12 Bypass: Ski Hi Road to Terrytown Road.
Deb Bauer, Executive Director, Baraboo Area Chamber and Jeremy Krachey, DOT Project Manager.
 - a. Contractor to briefly discuss schedule and or closures of roadways.
 - b. Website information and informational postings.
8. Update on Sauk County Development Corporation.
9. Update on Great Sauk Trail Commission.
10. Placemaking - Consideration of next steps:
 - a. Asset lists
 - b. Identifying needed resources for beginning local placemaking efforts.
11. Discussion of "crowdfunding" as a tool for economic development initiatives.
12. Discussion and consideration of strategies for Sauk County Broadband / next steps.
 - a. Report on Business broadband survey.
13. Next meeting date(s) and agenda items.
14. Adjourn.

TO:

County Clerk	Vedro	Krueger	Johnson	Peper
Polivka	Riek	Stehling		
Department Heads	Corporation Counsel	SCDC Membership		

DATE NOTICE MAILED: Thursday, April 02, 2015

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.

