SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE:ECONOMIC DEVELOPMENT COMMITTEEDATE / TIME:Wednesday, August 19, 20155:30 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. Next Generation Sauk County (place making/place branding effort)
 - a. Millennial initiative facilitator and funding Brian Simmert
 - b. Update on millennial task force Keri Olson
 - c. Discussion and possible action on Next Generation Sauk County survey Jen Erickson
- 7. 6:00 p.m. Baraboo Dells Airport- Cheryl Giese
- 8. 6:15 p.m. Tri-County Airport- Marc Higgs
- 9. 6:30 p.m. Sauk Prairie Airport- David Landsverk
- 10. 6:45 p.m. Wisconsin River Rail Transit- John Miller
- 11. 7:00 p.m. Reedsburg Airport Steve Zibell
- 12. 7:15 p.m. Pink Lady Rail Transit- Alan Anderson
- 13. 7:30 p.m. Sauk County Development Cooperation- Marty Krueger
- 14. Consideration of 2016 budget request.
- 15. Next meeting date(s) and agenda items.
- 16. Adjourn.

TO:

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

DATE NOTICE MAILED: Tuesday, August 18, 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.