

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: ECONOMIC DEVELOPMENT COMMITTEE
DATE / TIME: Monday, July 25, 2016 4:00 p.m.
PLACE: West Square Building, Room 213
505 Broadway, Baraboo WI 53913

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 possible approval of outside funding requests for inclusion in 2017 budget
 - a. Baraboo Dells Airport – Cheryl Giese presenter 4:05 p.m.
 - b. Reedsburg Airport – Steve Zibell presenter 4:15 p.m.
 - c. Sauk Prairie Airport – David Landsverk, presenter 4:25 p.m.
 - d. Tri County Airport – Mark Higgins presenter 4:35 p.m.
 - e. SCDC – Keri Olson, presenter 4:45 p.m.
 - f. Pink Lady Rail – Alan Anderson, presenter 4:55 p.m.
 - g. WRRTC – Marty Krueger, presenter 5:05 p.m.
7. Sarah Pittz- Meet & Greet
8. Economic development Mission, Vision & Goals for 2017
 - a. Budget Request (in A.C. Budget)
9. Great Sauk Trail update
10. Next meeting date(s) and agenda items:
11. Adjourn.

TO:

County Clerk	Ament	Andrews	N Johnson	Krueger
Peper	Polivka	Vedro	Corporation Counsel	
Department Heads	Fry	Simmert	Erickson	

DATE NOTICE MAILED: Wednesday, July 20, 2016

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.