

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: ECONOMIC DEVELOPMENT COMMITTEE
DATE / TIME: Thursday, September 22, 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. Placemaking update – Sarah Pitlz, Consultant
 - a. Discussion of Process and Time Line
 - b. Plan for Intergovernmental Meeting on September 29
7. Great Sauk Trail update
8. Economic development Mission, Vision & Goals for 2017
 - a. Discussion of budget and funding source for \$30,000 already in budget
9. Update from Fostering Collaboration meeting (local economic development entities and local natural resource-focused non-profit organizations in the Baraboo area)
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: Tuesday, September 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.