

**SAUK COUNTY BOARD OF SUPERVISORS  
MEETING NOTICE/AGENDA**

**COMMITTEE:** ECONOMIC DEVELOPMENT COMMITTEE  
**DATE / TIME:** Monday, August 29, 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
  - a. Discussion of placemaker/planner proposal(s)
  - b. Consideration and possible approval of resolution awarding placemaker/planner contract
  - c. Discussion of next steps
7. Great Sauk Trail update
  - a. Review of Great Sauk State Trail Cooperative Plan
  - b. Update on Rail Corridor Conversation
8. Economic development Mission, Vision & Goals for 2017
  - a. Placemaking budget – update regarding carryover funds
  - b. Budget modification, if any (in A.C. Budget)
9. Next meeting date(s) and agenda items:
10. Adjourn.

**TO:**

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

**DATE NOTICE MAILED:** Thursday, August 25, 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.**