## SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

**COMMITTEE:** ECONOMIC DEVELOPMENT COMMITTEE **DATE / TIME:** Monday, April 21, 2025 - 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 Meeting
- 4. Public Comment
- 5. Communication
- 6. Economic Development Committee Chair Communication
- 7. Arts & Culture
  - a. Arts Humanities & Historic Preservation (AHHP) Grant Update
    - i. 2025 Budget \$20,000 (Wis. Arts Board \$7,100 / Sauk County \$12,900)
    - ii. Current Balance after 2025 Awards \$4,700
    - iii. Wisconsin Arts Board 2026 Funding \$9,500
  - b. Good Idea Grant Update
    - i. Discussion and possible action on the Saint Aloysius Catholic School application
    - ii. Current 2025 Balance \$5,000
    - iii. New guidelines DRAFT review
- 8. Development Director's Report
- 9. Brand Development Land Made Sauk County & ExploreSaukCounty.com
  - a. Marketing Update
- 10. Economic Development Invest Sauk County & High Ground Summit 205
  - a. Economic Development Update
- 11. Next meeting date(s) & agenda items June 16, 2025 4 pm, Room 213, West Square Building
- 12. Adjourn

**TO**: County Clerk McCumber Hazard Kinsman Detter

Krueger Johnson Prosser Corporation Counsel

**DATE NOTICE MAILED:** Tuesday, April 15, 2025

PREPARED BY: Office of Administration

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 8:00 AM and 4:30 PM, Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so reasonable arrangements can be made to accommodate each request.