SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE:ECONOMIC DEVELOPMENT COMMITTEEDATE / TIME:Monday, July 21, 2025 - 4:00 p.m.PLACE:West Square Building, Room 213, 505 Broadway, Baraboo WI 53913

A quorum may be present consisting of members of the Aging & Disability Resource Center Committee; Economic Development Committee; Finance, Personnel & Insurance Committee; Health and Human Services Committee; Land Resources & Extension Committee; Law Enforcement & Judiciary Committee; Public Works and Infrastructure Committee; and Executive & Legislative Committee. No governing body will exercise any responsibilities, authority, or duties except for the Economic Development Committee.

It is possible that a quorum of county board members will be at this meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the County Board pursuant to State ex rel Badke v. Greendale Village Board, Wis 2d 553, 494 n.w.2d 408 (1993), and must be noticed as such, although the County Board will not take any formal actions at this meeting. It is also possible that there may be quorums of other County Board Committees present, although those committees will not take any formal action at this meeting.

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. No new applications
 - b. New Idea Grant Update
 - i. No new applications
 - c. Approval of Invoices / Budget Update
 - i. Moely Prairie Signage \$155.44
 - ii. Year-to-Date Budget Report Arts
- 8. Sauk County Development Corporation
 - a. Thrive Model Review & Discussion Deb Reinbold, Thrive President
- 9. Development Director's Report
- 10. Brand Development Land Made Sauk County & ExploreSaukCounty.com
 - a. Marketing Update
- 11. Economic Development Invest Sauk County & High Ground Summit 2025
 - a. Economic Development Update
 - b. Workforce Alliance Initiative Tim McCumber

12. August Meeting

- a. APT Thursday, August 14, 4:30 pm
- 13. Next meeting date(s) & agenda items August 14, 2025 4:30 pm, APT, Spring Green
- 14. Adjourn

TO : County Clerk Krueger	McCumber Johnson	Hazard Prosser	Kinsman Corporation Counsel	Detter
DATE NOTICE MAILED:	Thursday, July 17, 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) 355-3286 or the free nationwide telecommunications relay service (TRS), by calling 7-1-1,) 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.