

SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE/AGENDA

COMMITTEE: ECONOMIC DEVELOPMENT COMMITTEE
DATE / TIME: Monday, February 16, 2026 - 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. February AHHP Panel Update Outcomes & Recommendations
 - ii. February AHHP Panel Chair Discussion on Final Award Amounts with Committee
 - iii. Discussion and possible action to accept the 2026 Sauk County Arts Humanities & Historic Preservation Grant panel recommended organization awards and final grant amounts set by the Sauk County Economic Development Committee
 - iv. Discussion and possible action on Arts Program 2025 Year End Report
 - b. New Idea Grant Update
 - i. No new applications
 - c. Approval of Invoices / Budget Update
 - i. No Invoices
8. Development Director's Report
9. Brand Development - Land Made Sauk County & ExploreSaukCounty.com
 - a. 2026 Marketing Preview & 2025 Year in Review
10. Economic Development – Invest Sauk County

- a. Sauk County Development Corporation (SCDC) / Community Economic Development Association (CEDA) Presentation – James Hanke & Rusty Cunningham
- b. Baraboo Sauk County Campus Redevelopment Plan Update – Greg Flisram, Kendig Keast Collaborative and Stacey Keller, InSite Consulting Architects

11. Committee Updates / Reports

- a. Wisconsin River Rail Transit Commission – Supervisor Krueger
- b. Workforce Development Board of South-Central Wisconsin – Supervisor McCumber
- c. Property Assessed Clean Energy (PACE) Committee – Supervisor Kinsman
- d. Tri-County Airport Commission – Administrator Wilson

12. Next meeting date(s) & agenda items – March 16, 2026 – 4:00 pm, West Square Bldg., Baraboo

13. Adjourn

TO: County Clerk	McCumber	Hazard	Kinsman	Detter
Krueger	Johnson	Prosser	Corporation Counsel	

DATE NOTICE MAILED: Wednesday, February 11, 2026

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.