

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

A quorum of the Sauk County Planning, Zoning, and Land Records Committee will be present at this meeting due to three supervisors serving on both committees.

COMMITTEE: ECONOMIC DEVELOPMENT COMMITTEE
DATE / TIME: Wednesday, December 01, 2010 6:30 p.m.
PLACE: Room B24 & B30, Sauk County West Square Building
505 Broadway, Baraboo

REASON FOR MEETING: SPECIAL

REASON FOR MEETING: To develop consensus around a plan for moving forward regarding rail and trail plans for Sauk County.

SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify Compliance with Open Meeting Law
2. Adopt agenda
3. Public Comment
4. Review ground rules.
5. Review of process to date, and key issues for discussion.
6. Definition of goals for final outcome of process.
 - a. Assuring continuation of rail service to Sauk County.
 - b. Help with availability of infrastructure resources for trail development.
7. Report from Wisconsin Southern Railroad, United Coop and village and town representatives on their meetings.
8. State ownership of the Reedsburg to Madison line – Stakeholder discussion.
 - a. Expanded rail study by the University of Wisconsin Extension (Dalhoff, and Erickson).
9. Trail development plans by village officials and local leaders.
10. Identification of next steps, further action.
11. Public questions and comments
12. Adjourn

TO:

County Clerk	Zowin	Lehman	Krueger	Riek
Murray	Stevens	Gaalswyk	Corporation Counsel	Erickson
Department Heads	Dalhoff	Rail to Trail Stakeholders	Interested parties	

DATE NOTICE MAILED: Wednesday, November 24, 2010

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.