

SAUK COUNTY BOARD OF SUPERVISORS  
MEETING NOTICE/AGENDA

**COMMITTEE:** ECONOMIC DEVELOPMENT COMMITTEE  
**DATE / TIME:** Monday, August 15, 2022 - 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. Government Relations
  - a. Legislative Breakfast Update
  - b. Pocket Directory Update
  - c. WCA Update
7. Economic Development
  - a. SCDC Exec Director Update
  - b. Discussion / Possible Action – Approve Attendance WEDC September Meeting
  - c. DOT Interstate Expansion Update
  - d. Attendance to MAD Rep August 16 – Annual ED & Diversity Forum
  - e. Tri-County Airport
8. Brand Development
  - a. ExploreSaukCounty.com Update
  - b. Social Media Update
9. Community Development
  - a. Fire / EMS Chief's Meeting
  - b. UW-Platteville Chancellor Meeting
10. Strategic Planning
  - a. Listening Sessions Update (Supervisors & Dept)
11. Special Projects
  - a. Sauk Prairie Recreation Area Interpretive Center
  - b. Indigenous People's Day
  - c. Great Sauk Trail Update
12. Next meeting date(s) & agenda items (Sept 19 – 4 pm; Oct 17 – 4 pm, Nov 21 – 4 pm Dec 19 – 4 pm)
13. Adjourn

<b>TO:</b> County Clerk	McCumber	Hazard	Krueger
Lohr	Gruber	Prosser	Corporation Counsel Detter

**DATE NOTICE MAILED:** Thursday, August 11, 2022  
**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.