

SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE/AGENDA

COMMITTEE: ECONOMIC DEVELOPMENT COMMITTEE
DATE / TIME: Monday, July 22, 2024 - 3:30 p.m.
PLACE: Sauk County, West Square Building – County Board Room 326
505 Broadway, Baraboo, WI 53913

REASON FOR MEETING: REGULAR

A quorum may be present consisting of members of the Aging & Disability Resource Center and Veterans Service Office Committee; Board of Health; Economic Development Committee; Executive & Legislative Committee; Extension Education, Arts & Culture Committee; Finance Committee; Health Care Center Board of Trustees; Highway Committee; Human Services Board; Land Resources and Environment Committee; Law Enforcement & Judiciary Committee; Personnel & Insurance Committee, and Property Committee. No governing body will exercise any responsibilities, authority, or duties except for the Board of Adjustment. 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 re 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.

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. Economic Development Chair Report
5. Public Comment
6. Communication
7. Economic Development
 - a. T.I.P. Strategies Presentation of Sauk County Market Analysis & Economic Development Impact Study – Final Draft
8. Discussion and possible action on Resolution to adopt TIPs Study: Invest Sauk – Driving Innovation, Building a Resilient Economy and Empowering Business Growth
9. Next meeting date(s) & agenda items – August 19 - 4 pm, West Square Building, Room 213
10. Adjourn

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

DATE NOTICE MAILED: Monday, July 15, 2024

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.