

SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE/AGENDA

COMMITTEE: ECONOMIC DEVELOPMENT COMMITTEE
DATE / TIME: Monday, June 16, 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. Wisconsin Arts Board 2026 Funding - \$9,500
 - b. New Idea Grant Update
 - i. Discussion and possible action on applications from Pathways Home & Moely Prairie
 - ii. Current 2025 Balance - \$4,500
 - iii. New guidelines FINAL DRAFT review
 - c. Approval of Invoices
 - i. New Idea Grant - \$500 St. Aloysius – Prairie du Sac
8. Development Director's Report
9. Brand Development - Land Made Sauk County & ExploreSaukCounty.com
 - a. Marketing Update
10. Economic Development – Invest Sauk County & High Ground Summit 2025
 - a. Economic Development Update
11. Sauk County Development Corporation
 - a. Thrive Model Review & Discussion

12. August Meeting Input

a. APT Option – Thursday, August 14

13. Next meeting date(s) & agenda items – July 21, 2025 - 4 pm, Room 213, West Square Building

14. Adjourn

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

DATE NOTICE MAILED: Wednesday, June 11, 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.