## SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

**COMMITTEE:** ECONOMIC DEVELOPMENT COMMITTEE **DATE / TIME:** Thursday, August 14, 2025 - 4:30 p.m.

**PLACE:** The Pavilion, American Players Theatre, 5950 Golf Course Road, Spring Green, WI 53588

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. American Players Theatre Sara Young, Managing Director
  - a. Tour & Economic Impact Numbers on Spring Green Community
  - b. Q & A
- 8. Arts & Culture
  - a. Arts Humanities & Historic Preservation (AHHP) Grant Update None
  - b. New Idea Grant Update None
- 9. Development Director's Report
- 10. Brand Development Land Made Sauk County & ExploreSaukCounty.com
  - a. Marketing Update
- 11. Economic Development Invest Sauk County & High Ground Summit 2025
  - a. Economic Development Update
  - b. Sauk County Development Corporation Thrive Model Update
- 12. Next meeting date(s) & agenda items Sept 15, 2025 4:00 pm, West Square Building, Baraboo
- 13. Adjourn

<b>TO</b> : County Clerk	McCumber	Hazard	Kinsman	Detter

Krueger Johnson Prosser Corporation Counsel

**DATE NOTICE MAILED:** Monday, August 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.