

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

COMMITTEE: ECONOMIC DEVELOPMENT COMMITTEE
DATE / TIME: Monday, May 18, 2026 - 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 the Minutes - April 6, 2026
4. Public Comment
5. Communication
6. Arts & Culture
 - a. Presentation and discussion of Arts & Culture Program
 - b. Presentation and review of budget
 - c. Approval of vouchers
7. Monthly Economic Development Report
 - a. Overview of Tourism and Marketing Activities
 - b. Performance Report
8. Discussion Regarding the Creation of a County Logo(s) Policy
9. Discussion and possible action on a Resolution to Authorize the Administrator to Enter into a Contract with Community and Economic Development Associates (CEDA) for Services to Assist in the Implementation of a Sauk County Economic Development Transition and Communication Plan
10. Committee Updates / Reports
 - a. Wisconsin River Rail Transit Commission
 - b. Workforce Development Board of South-Central Wisconsin
 - c. Property Assessed Clean Energy (PACE) Committee
 - d. Tri-County Airport Commission
11. Next meeting date(s) & agenda items – June 15, 2026 – 4:00 pm, West Square Bldg., Baraboo
12. Adjourn

TO: County Clerk Schroeder Kinsman Krueger Prosser
McCumber Ring Chrisler Corporation Counsel Wilson

DATE NOTICE MAILED: Friday, May 15, 2026

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.