

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEE:** ECONOMIC DEVELOPMENT COMMITTEE  
**DATE / TIME:** Monday February 27, 2017 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 meetings
4. Public Comment
5. Communications
  - a. SCDC Contribution Acknowledgment Letter
6. Presentation: PACE (Property Assessed Clean Energy) Program, Jon Hochkammer- WCA Outreach Mgr. & Jason Stinger, Program Mgr. for PACE
7. Approve Funding Request: \$2500- "Design Reedsburg" facilitated by Todd Johnson, UW-River Falls
8. Placemaking Update – Sarah Pittz, Consultant
  - a. Status Update
  - b. Discussion & Development of Action Plan
9. Great Sauk Trail update-Krueger, Simmert
10. Next meeting date(s) and agenda items:
11. Adjourn.

**TO:**

County Clerk	Ament	Andrews	N Johnson	Krueger
Peper	Polivka	Vedro	Corporation Counsel	
Department Heads		Simmert	Erickson	

**DATE NOTICE MAILED:** Friday, February 24, 2017  
**PREPARED BY:** Office of Administrative Coordinator

**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 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.**