SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE:ECONOMIC DEVELOPMENT COMMITTEEDATE / TIME:Monday March 27, 20174:00 p.m.PLACE:West Square Building, Room 213505 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. 03/06/2017 Letter to: Todd Johnson, UW-Extension Land Use & Community Development Specialist
- 6. Ed White, SCDC Executive Director: Introduction and SCDC Update
- 7. Presentation: PACE (Property Assessed Clean Energy) Program, Jon Hochkammer- WCA Outreach Mgr.
- 8. Placemaking Update Sarah Pittz, Consultant
 - a. Update on Process
 - b. Social Media Implementation Plan
 - c. Social Architecture & Leadership Development
 - d. Placemaking Program Online
- 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, March 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.