

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

**COMMITTEE: ECONOMIC DEVELOPMENT COMMITTEE**

**DATE: Thursday, June 22, 2017**

**TIME: 6:30 p.m.**

**PLACE: UW-Baraboo/Sauk Co., Giese Lecture Hall (A104), 1006 Connie Road  
Baraboo WI, 53913**

**REASON FOR MEETING: SPECIAL – INTERGOVERNMENTAL MEETING**

A quorum of Sauk County Board of Supervisors may be present at this meeting. However, the intent of the meeting is for Sauk County Supervisors to listen to the presentation and ensuing discussion by local government officials and residents of Sauk County. No Discussion or action will be taken

**SUBJECTS FOR DISCUSSION:**

Participants will begin assembling at 6:00 p.m. for informal meet & greet with Chancellor Cathy Sandeen

- 1) Call to Order and Certify Compliance with Open Meeting Law.
- 2) Adopt Agenda.
- 3) Welcome and Introductory Remarks – Chairman Marty Krueger
- 4) Dr. Charles Clark CEO & Dean, UW-Baraboo/Sauk County
- 5) Cathy Sandeen, Cancellor, UW Colleges & UW Extension
- 6) “Making Sauk: A Place Plan” Sarah Pittz, Consultant
- 7) Adjournment.

**COPIES TO:**

Krueger	Andrews	Peper	Vedro	Polivka	Johnson	Lombard
County Clerk	Bolin	Department Heads		All County Board Members		

**DATE NOTICE MAILED:**

June 21, 2017

**PREPARED BY:**

Office of the 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.**