

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: ECONOMIC DEVELOPMENT COMMITTEE
DATE / TIME: Wednesday, August 23 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
6. Consideration and possible approval of outside funding requests for inclusion in 2017 budget
 - a. Pink Lady Rail 4:05 p.m.
 - i. Presentation by Jenny Erickson on Economic Rail Impact
 - b. WRTC 4:20 p.m.
 - c. SCDC 4:35 p.m.
 - d. Mid-Continent Railway 4:50 p.m.
 - e. Baraboo-Dells Airport 5:05 p.m.
 - f. Tri-County Airport 5:20 p.m.
 - g. Sauk-Prairie Airport 5:35 p.m.
 - h. Reedsburg Airport 5:50 p.m.
7. Great Sauk Trail update
8. Discussion of process for Sauk County logo redesign
9. Next meeting date(s) and agenda items:
10. Adjourn.

TO:

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

DATE NOTICE MAILED: Monday, August 21, 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.