SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: ECONOMIC DEVELOPMENT COMMITTEE

DATE / TIME: Monday, December 18, 2017 4:00 p.m. PLACE: West Square Building, County Board Gallery

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 previous meeting
- 4. Public Comment
- 5. Communications
- 6. Discussion of Future Regions Project
 - a. Gary Becker, Exec. Director Local Government Institute
 - b. Consideration and possible action of funding for Future Regions Project
- 7. Discussion of County Rural Broadband Expansion Plan
- 8. Great Sauk Trail Update
- 9. Next meeting date(s) and agenda items:
- 10. Adjourn.

TO:

County Clerk Lombard Andrews N Johnson Krueger

Peper Polivka Vedro Corporation Counsel

Department Heads Bolin Simmert Erickson

DATE NOTICE MAILED: Friday, December 15, 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.