SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA *AMENDED

COMMITTEE: ECONOMIC DEVELOPMENT COMMITTEE DATE / TIME: Monday, June 25, 2018 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. Communication
- 6. *Sauk County Institute of Leadership Update
- 7. Future Regions Project Update
- 8. Discussion of Placemaking
 - a. Community Liaison Update
 - b. Overview of Smart Growth Economic Development strategies/This is Smart Growth handout
 - c. Nationally recognized projects and how they relate to Sauk County
 - d. Case Study Rural Community Smart Growth
- 9. Discussion of Logo
- 10. Discussion of proposed dues increase for Wisconsin River Rail Transit Commission
- 11. Great Sauk State Trail Update
- 12. Next meeting date(s) and agenda items:
- 13. Adjourn.

TO:

County Clerk Newport Hazard Von Asten Krueger

Lins Czuprynko Vedro Corporation Counsel

Department Heads Simmert Erickson

DATE NOTICE MAILED: Friday, June 15, 2018 **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.