

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

***AMENDED**

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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. *Discussion on Broadband
8. Future Regions Project Update
9. Discussion of Smart Growth/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
10. **Discussion & consideration of budget for Economic Development, including discussion of:
 - a. Establishing a revolving loan fund for a project to help with County housing issues;
 - b. Establishing a revolving loan fund to Save Historic Structures in Sauk Co; and
 - c. Providing more funding for our current Community Development Block Grant Revolving loan fund.
11. ~~*Discussion of Logo~~
12. Discussion of proposed dues increase for Wisconsin River Rail Transit Commission
13. Great Sauk State Trail Update
14. Next meeting date(s) and agenda items:
15. Adjourn.

TO:

County Clerk	Newport	Hazard	Von Asten	Krueger
Lins	Czuprynko	Vedro	Corporation Counsel	
Department Heads		Simmert	Erickson	

DATE NOTICE MAILED: Wednesday, June 20, 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.