

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEE:** ECONOMIC DEVELOPMENT COMMITTEE  
**DATE / TIME:** Wednesday, August 1, 2018 4:00 p.m.  
**PLACE:** West Square Building, Room 213  
505 Broadway, Baraboo WI 53913

**REASON FOR MEETING:** **SPECIAL**

### **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 of Baraboo Dells Airport outside agency budget request
7. Discussion and Action on Revolving Loan Fund (Chair is proposing \$1.2 million for ADU revolving loan fund and \$500,000 for historic preservation), Placemaking Projects (Chair is proposing \$50,000 for placemaking projects) and Economic Development Budget.
8. Community Liaison Report.
9. Logo Update.
10. Great Sauk State Trail Update.
11. Next meeting date(s) and agenda items:
12. Adjourn.

**TO:**

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

**DATE NOTICE MAILED:** Friday, July 27, 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.**