

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEE:** ECONOMIC DEVELOPMENT COMMITTEE  
**DATE / TIME:** Monday, August 20, 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. Consideration of Outside Agency Request.
  - a. Pink Lady Rail Transit Commission Request Increase.
7. Community Liaison Update
8. Discussion and recommendation on County Logo.
9. Sauk County Development Corporation Housing Study Updates – Ed White, Executive Director
10. Discussion and Consideration of 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 2019 Economic Development Budget.
  - a. Municipality Feedback on Housing Needs and Uses for Revolving Loan Fund
  - b. Further Discussion of #10
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:** Thursday, August 16, 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.