## SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: ECONOMIC DEVELOPMENT COMMITTEE

DATE / TIME: Monday, September 17, 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. Tri-County Airport Update
- 7. Discussion of Intergovernmental presentation of Housing Study
- 8. Discussion and consideration of Economic Development Budget.
- 9. Rural Broadband Buildout Presentation Phil Raab, Ian Crammond
- 10. Discussion and recommendation on County Logo.
- 11. Consideration of Mid-Continent Railway Outside Agency Budget Request
- 12. Community Liaison Update
- 13. Next meeting date(s) and agenda items:
- 14. Adjourn.

TO:

County Clerk Newport Hazard Von Asten Krueger

Lins Czuprynko Vedro Corporation Counsel

Department Heads Simmert Erickson

**DATE NOTICE MAILED:** Wednesday, September 12, 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.