

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

\*AMENDED

\*\*AMENDED AMENDED

**COMMITTEE:** ECONOMIC DEVELOPMENT COMMITTEE  
**DATE / TIME:** Monday, March 25, 2019 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. \* Discussion and Possible Action On Resolution Supporting Phase II of the Baraboo River Corridor Plan
7. TriCounty Airport Updates
8. \*\* Discussion of broadband priorities and role of Sauk County
9. Community Liaison Update
  - a. Revolving Loan Fund Committee Approved Grants
10. Discussion and Possible Approval of Economic Development Grant
  - a. Prairie du Sac Grant Application
  - b. Sauk City Grant Application
  - c. Phoenix Flight Services Grant Application
11. Community Liaison Annual Report
12. Budget Discussion
13. Community Development Block Grant Close Discussion
14. Great Sauk State Trail Update
15. Next meeting date(s) and agenda items:
16. Adjourn.

**TO:**

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

**DATE NOTICE MAILED:** Friday, March 22, 2019

**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.**