

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

**COMMITTEE:** ECONOMIC DEVELOPMENT COMMITTEE  
**DATE / TIME:** Monday, April 22, 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 on Housing by Ed White, SCDC Director
7. Discussion and Possible Approval of Economic Development Grant
  - a. Plain Apartments Grant Application
  - b. Tires and Torque Grant Application
8. Discussion of Broadband
9. Discussion of Logo
10. Community Liaison Update
  - a. Revolving Loan Fund Committee Approved Grants
11. Discussion of Midterm Assessment
12. Discussion of Budget Goals, Outcome, and Output measures
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, April 17, 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.