

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

COMMITTEE: ECONOMIC DEVELOPMENT COMMITTEE
DATE / TIME: Monday, July 15, 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. Presentation from Dennis Heling, CEO Shawano County Economic Progress
7. Discussion and Possible Approval of Amended Tri-County Airport Operation Ordinance.
8. Discussion and Possible Approval of Budget
 - a. Wisconsin River Rail Transit Commission
 - b. Pink Lady Transit Commission
9. Discussion and Possible Approval of Outside Agency Requests
 - a. Mid-Continent Railway Museum/Wagner Foundation
10. Discussion of Housing Initiative
11. Review of Updates to Placemaking Grants
12. Discussion and Possible Approval of Economic Development Grant
 - a. Sauk County Innovation Center
13. Community Liaison Update
 - a. Revolving Loan Fund Committee Approved Grants
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, July 10, 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.

