

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

*AMENDED

COMMITTEE: ECONOMIC DEVELOPMENT COMMITTEE
DATE / TIME: Monday, August 19, 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. Consideration of Outside Agency Requests
 - a. Sauk County Development Corporation
 - b. Reedsburg Airport
 - c. Baraboo Dells Airport
 - d. Sauk Prairie Airport
 - e. Mid-Continent Railway Museum/Wagner Foundation
7. Consideration of 2020 Economic Development Budget.
8. Review and discussion of possible project recommendations for CDBG Close Federalized Funding.
9. Consideration of continuation of Revolving Loan Fund program using CDBG de-federalized funds.
10. Consideration of supporting broadband project in Spring Green.
11. Community Liaison Updates.
12. Great Sauk State Trail Updates.
13. *Discussion of downtown mural article.
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, August 14, 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.