SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: ECONOMIC DEVELOPMENT COMMITTEE

DATE / TIME: Monday, August 26, 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. Review and discussion of possible project recommendations for CDBG Close Federalized Funding.
- 7. Consideration of continuation of Revolving Loan Fund program using CDBG de-federalized funds.
- 8. Consideration of supporting broadband project in Spring Green.
- 9. Consideration of 2020 Economic Development budget.
- 10. Community Liaison Updates.
- 11. Great Sauk State Trail Updates.
- 12. Discussion of downtown mural article.
- 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: Tuesday, August 20, 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.