

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEE:** ECONOMIC DEVELOPMENT COMMITTEE  
**DATE / TIME:** Monday, September 16, 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. Outside agency requests
  - a. Baraboo Area Homeless Shelter
  - b. Safe Harbor Homeless Shelter
7. Consideration of use for CDBG de-federalized funds.
  - a. Spring Green broadband
  - b. Revolving Loan Fund
8. Community Liaison Updates.
  - a. Housing
    - i. ADUs: "Filling the 'Missing Middle' of Housing"  
See: [www.designcoalitioninstitute.org](http://www.designcoalitioninstitute.org)
  - b. Place Plan Updates (Article on Rural Minnesota)
9. Great Sauk State Trail Updates.
10. Next meeting date(s) and agenda items:
11. Adjourn.

**TO:**

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

**DATE NOTICE MAILED:** Thursday, September 12, 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.**