SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: ECONOMIC DEVELOPMENT COMMITTEE

DATE / TIME: Monday, January 27, 2020 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
 - a. Wisconsin Economics and Business luncheon
- 6. Review and discussion of Town of Fairfield Broadband Internet 2019 Survey Report
- 7. Tri County Airport Update
- 8. Community Liaison Update
 - a. Discussion and approval of next steps of Sauk County Housing Program
 - b. Discussion for next steps on CDBG-CLOSE funds
 - c. Discussion and approval of 2020 Placemaking Grant Process
- 9. RLF Committee Member Approval
- 10. Great Sauk State Trail updates
- 11. Next meeting date(s) and agenda items:
- 12. Adjourn.

TO:

County Clerk Newport Hazard Von Asten Krueger

Lins Czuprynko Vedro Corporation Counsel

Department Heads Simmert Erickson

DATE NOTICE MAILED: Thursday, January 23, 2020 **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.