

RESOLUTION NO. _____ - 2018

AUTHORIZING CREATION OF ADHOC PARKING COMMITTEE

Background: There has been a discussion of parking in downtown Baraboo. The creation of an ADHOC Parking Committee to evaluate alternatives for improving downtown Baraboo parking and to prepare and submit a report with recommendations to the Baraboo City Council and the Sauk County Board of Supervisors. The Ad Hoc Committee would be comprised of three (3) members from the City of Baraboo selected by the mayor, three (3) members from Sauk County selected by the county board chair, one (1) member from Baraboo Improvement District (BID), and one (1) member from Downtown Baraboo Inc. (DBI). Per diem and mileage would be provided only to the county board supervisor member on the committee. The ad hoc committee would terminate after making its final

Fiscal Impact: ☐ None ☐ Budgeted Expenditure ☒ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby authorizes the creation of an ADHOC Parking Committee to help facilitate the development of ideas regarding downtown Baraboo parking; and

BE IT FURTHER RESOLVED, that the Ad Hoc committee shall be comprised of three (3) members from the City of Baraboo, three (3) members from Sauk County, one (1) member from Baraboo Improvement District (BID), and one (1) member from Downtown Baraboo Inc. (DBI), with per diem and mileage provided to only the county supervisor's, and that the ad hoc committee shall formally terminate upon presentation of its final recommendations to the Property and Insurance Committee or full board.

For consideration by the Sauk County Board of Supervisors on December 18, 2018.

Respectfully submitted,

SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE

Scott Von Asten, Chair

William Hambrecht

Jean Berlin

Shane Gibson

Carl Gruber

Fiscal Note: Fiscal impact of mileage and per diem to county board supervisor member.

Information System Note: No fiscal impact.