SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: GREAT SAUK TRAIL COMMISSION

DATE / TIME: Wednesday, August 22, 2018 4:00 p.m.

PLACE: Village of Prairie du Sac Village Hall

335 Galena Street

Prairie du Sac, WI 53578

SUBJECTS FOR DISCUSSION:

- 1. Call to Order and Certify Compliance with Open Meeting Law.
- 2. Adopt agenda.
- 3. Approval of minutes from prior meeting (7/25/18).
- 4. Communications.
- 5. Public Comment.

New Business

- 1. Welcome and introduction of new commission members from the City of Baraboo and Village of West Baraboo.
- 2. Site visits: The Commission will be traveling to view a property located E11823 Dam Heights Rd at approximately 4:15 to get an update on action to remove items from WDOT property and the railroad ROW and a property located at E11752A County Rd Z at approximately 4:30 p.m. to meet with Karl Beth and/or David Kramer of United Cooperative on proposed expansion plans. The Commission will reconvene at the Village of Prairie du Sac Hall at approximately 5:00 p.m.
- 3. Trail Construction: Update on the Badger Unit Trail Construction. –Pat Gavinski
- 4. StriveON:
 - a. Discussion and approval of agreement between the GST Commission and StriveON.
 - b. StriveON app team.
- 5. Update on Sauk County / WDNR Cooperative Agreement through Devil's Lake State Park.
- 6. Discussion and possible action: Trail maintenance agreement between Sauk County and the Villages of Prairie du Sac and Sauk City.
- 7. Public Comment.
- 8. Next meeting date and items for the agenda.
- 9. Adjourn.

TO: Sauk County clerk, trail commission members, stakeholders, advisors, Town of Sumpter, others upon request via email.

DATE NOTICE MAILED: August 20, 2018 PREPARED BY: Brian Simmert, CPZ POSTED BY: Gina Templin, CPZ

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.