

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: County Comprehensive Planning Steering Committee
DATE: Wednesday, August 27, 2008 **TIME:** 6:30 P.M.
PLACE: Basement - Room B24
West Square Building, 505 Broadway, Baraboo, WI

REASON FOR MEETING: REGULAR (meeting of the Ad Hoc Committee)

SUBJECTS FOR DISCUSSION:

1. Call to order and certify compliance with open meetings law.
2. Adopt Agenda.
3. Adopt minutes of previous meeting(s).
4. Public Comment.
5. Communications.
6. Website update - Brian
7. Discussion and possible action on Value Statements - All
8. Discussion and possible action on the review of the plan inventory - Dave
9. Group Photo & Break
10. Discussion on initial results of the community leadership survey - Jenny
11. Discussion on Education Components for the Ad Hoc Committee - Jenny
 - a. What information do you need knowledge of or a refresher course on?
12. Discussion on Check-In - Do you feel comfortable with where we are going? How is this working for you? - Mark
13. Discussion on the agenda items for the September meeting - Mark
 - a. Topics to be on the table include, but are not limited to: Community Leadership Survey; Sequence of Events; Thrive Trends Analysis; Educational Component; Do you feel comfortable with where we are going?; Website Review; & others.
14. Public Comment
15. Next meeting (September 24, 2008 @ 6:30 PM - Site to be determined)
16. Adjournment

COPIES TO:

County Clerk	Schauf	Krueger	Ashford	Cassity	Gaalswyk	
Lehman	Netzinger	Endres	Wenzel	Fordham	Stevens	Kleczek
Website						

DATE NOTICE MAILED: August 22, 2008
PREPARED BY: Mark Steward, Planning & Zoning Department

NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of a municipality or county may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this matter.

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, and at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.