SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: ECONOMIC DEVELOPMENT COMMITTEE DATE / TIME: Thursday, July 24, 2014 4:30 p.m.

PLACE: Room B30

West Square Building, 505 Broadway

Baraboo, WI

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. Communications.
- 6. 4:30 p.m. Sauk County Development Cooperation- Jim Allen
- 7. 5:00 p.m. Baraboo Dells Airport- Cheryl Giese
- 8. 5:15 p.m. Tri-County Airport- Marc Higgs
- 9. 5:30 p.m. Sauk Prairie Airport- David Landsverk
- 10. 5:45 p.m. Wisconsin River Rail Transit- John Miller
- 11. 6:00 p.m. Reedsburg Airport Steve Zibell
- 12. 6:15 p.m. Pink Lady Rail Transit- Alan Anderson
- 13. Consideration of 2015 budget request.
- 14. Next meeting date(s) and agenda items.
- 15. Adjourn.

TO:

County Clerk Fish Krueger Lehman Peper Polivka Riek Stehling Corporation Counsel Vedro

Department Heads Allen SCDC Membership N. Johnson

DATE NOTICE MAILED: Tuesday, July 22, 2014 **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.