SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: ECONOMIC DEVELOPMENT COMMITTEE

DATE / TIME: Thursday March 26, 2020 2:00PM

PLACE: Due to the COVID 19 health emergency this meeting will be conducted Virtually. Members of the public can access this meeting by viewing https://stream.meet.google.com/u/2/stream/9ac21f4f-e5f7-4576-9baa-6bc00b9c9641. Those without internet access should contact the Sauk County Clerk at (608) 355-3523 to obtain instructions for listening to the meeting by phone.

REASON FOR MEETING:	SPECIAL
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SUBJECTS FOR DISCUSSION:

- 1. Call to Order and Certify Compliance with Open Meeting Law
- 2. Adopt agenda
- 3. Communication
- 4. Discussion and approval of adjustment for Placemaking Grant deadline
- 5. Discussion and approval of RLF manual and program additions for declared local emergencies
- 6. Discussion and approval of grants for Sauk County Chambers to promote tourism during and after COVID-19 (Funds to be taken from the recently approved reallocation of Economic Development funds.)
- 7. Next meeting date(s) and agenda items
- 8. Adjourn.

TO:

County Clerk Newport Hazard Von Asten Krueger

Lins Czuprynko Vedro Corporation Counsel

Department Heads Simmert Erickson

DATE NOTICE MAILED: Wednesday March 25, 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.