

SAUK COUNTY BOARD OF SUPERVISORS  
MEETING NOTICE/AGENDA

**COMMITTEE:** ECONOMIC DEVELOPMENT COMMITTEE  
**DATE / TIME:** Monday, June 17, 2024 - 4:00 p.m.  
**PLACE:** Culver Community Park, Prairie Landing Pavilion  
340 21<sup>st</sup> St, Prairie du Sac, WI 53578

A quorum may be present consisting of members of the Aging & Disability Resource Center and Veterans Service Office Committee; Board of Health; Economic Development Committee; Executive & Legislative Committee; Extension Education, Arts & Culture Committee; Finance Committee; Health Care Center Board of Trustees; Highway Committee; Human Services Board; Land Resources and Environment Committee; Law Enforcement & Judiciary Committee; Personnel & Insurance Committee, and Property Committee. No governing body will exercise any responsibilities, authority, or duties except for the Board of Adjustment. It is possible that a quorum of County Board members will be at this meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the County Board pursuant to State ex re Badke v. Greendale Village Board, Wis 2d 553, 494 n.w.2d 408 (1993), and must be noticed as such, although the County Board will not take any formal actions at this meeting. It is also possible that there may be quorums of other County Board Committees present, although those committees will not take any formal action at this meeting.

**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 Meeting
4. Economic Development Chair Report
5. Public Comment
6. Communication
7. Community Development – Host Sauk Prairie Chamber of Commerce & Friends
  - a. Culver Community Park – John Lehan, Sauk Prairie Community Education & Recreation Director
  - b. Sauk Prairie Childcare/Education Model – Tywana German, Executive Director – Chamber Dir.
8. Arts & Culture
  - a. Budget Update
  - b. AHHP Grant Update / Final Reports
9. Development Director’s Report
10. Brand Development
  - a. Land Made Sauk County & ExploreSaukCounty.com
    - i. Q1 – 2024 Y/Y Results
    - ii. Social Media Update
    - iii. Discover Media Works Updates
11. Economic Development
  - a. T.I.P. Strategies Market Analysis & Economic Development Impact Study – July Meeting
  - b. Broadband Sauk County

12. Next meeting date(s) & agenda items – July 15 - 4 pm, West Square Building, Room 213

13. Adjourn

<b>TO:</b> County Clerk Krueger	McCumber Johnson	Hazard Prosser	Kinsman Corporation Counsel	Detter
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**DATE NOTICE MAILED:** Tuesday, June 11, 2024

**PREPARED BY:** Office of Administration

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 8:00 AM and 4:30 PM, Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so reasonable arrangements can be made to accommodate each request.