

SAUK COUNTY BOARD OF SUPERVISORS  
MEETING NOTICE/AGENDA

**COMMITTEE:** ECONOMIC DEVELOPMENT COMMITTEE  
**DATE / TIME:** Monday, August 19, 2024 - 4:00 p.m.  
**PLACE:** West Square Building, Room 213  
505 Broadway, Baraboo WI 53913

**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. Public Comment
5. Communication
6. Economic Development Committee Chair Communication
7. Arts & Culture
  - a. AHHP Grant Update / Final Report
  - b. Discussion and possible action on Good Idea Grant Application
  - c. Review and Approval of Vouchers
8. Development Director's Report
9. Economic Development
  - a. T.I.P. Strategies Market Analysis & Economic Development Impact Study
    - i. Invest Sauk County Presentation
10. Brand Development - Land Made Sauk County & ExploreSaukCounty.com
  - a. Discover Wisconsin (Media) Update
  - b. 2025 Budget + Additional Options for Economic Development Invest Sauk County
11. Next meeting date(s) & agenda items – September 16 - 4 pm, WSB, Baraboo
12. Adjourn

<b>TO:</b> County Clerk	McCumber	Hazard	Kinsman	Detter
Krueger	Johnson	Prosser	Corporation Counsel	

**DATE NOTICE MAILED:** Thursday, August 15, 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.