SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE:ECONOMIC DEVELOPMENT COMMITTEEDATE / TIME:Monday, October 21, 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 Updates / Final Reports
 - b. Discussion and possible action on Good Idea Grant Applications
 - c. Review and Approval of Vouchers
 - d. Budget 2024 Update & 2025 Budget as presented by Administrator to E&L
- 8. Development Director's Report
- 9. Brand Development Land Made Sauk County & ExploreSaukCounty.com
 - a. Marketing Update
 - b. Discover Wisconsin (Media) Update
- 10. Economic Development Invest Sauk County
 - a. Discussion and possible action on 2024 Budget Amendment to begin work on Invest Sauk County
 - b. UW-Platteville Baraboo Sauk County State Redevelopment Grant
- 11. Next meeting date(s) & agenda items November 18 4 pm, WSB, Baraboo
- 12. Adjourn

TO: County Clerk	McCumber	Hazard	Kinsman	Detter
Krueger	Johnson	Prosser	Corporation Counsel	

DATE NOTICE MAILED: Wednesday, October 16, 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.