

SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE/AGENDA

COMMITTEE: ECONOMIC DEVELOPMENT COMMITTEE
DATE / TIME: Monday, November 18, 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
 - i. Applications - December 1, 2024 – January 10, 2025
 - ii. Grant amount - \$4,000 maximum
 - iii. Application guidelines
 - iv. Application updated to include question: 1. Are you a new applicant? If yes, would receive additional points.
 - b. Discussion and possible action on Good Idea Grant Application
 - c. Review and Approval of Vouchers
 - d. Budget Update
 - i. \$1,100 Balance – Good Idea Grants 2024
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
 - a. Invest Sauk County Update
 - b. Discussion and possible action on resolution/s to support named Internet Service Providers (ISPs) to connect unserved and underserved broadband households in Sauk County
11. Next meeting date(s) & agenda items – December 16 - 4 pm, WSB, Baraboo
12. Adjourn

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

DATE NOTICE MAILED: Monday, November 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.