SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: ECONOMIC DEVELOPMENT COMMITTEE

DATE / TIME: Monday, January 20, 2025 - 4:00 p.m. – 5:35 pm

PLACE: S6543 WI-130, Hill Point, WI 53937

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. Badger Tools and Supply (608) 986-2373 **S6543 WI-130, Hill Point, WI 53937**
 - a. Introduction of business by ED Committee Secretary Peter Kinsman
 - b. Tour
- 8. Drive to Narrows Valley Supply, **E4561 Stoney Ridge Road, Loganville, WI 53943** (10 minutes)
- 9. Narrows Valley Supply
 - a. Introduction of business by ED Committee Secretary Peter Kinsman
 - b. Tour
 - c. Lower-Level Meeting Room for balance of meeting
- 10. Arts & Culture
 - a. AHHP Grant Updates
 - i. 2025 Grants Application Process
 - b. Review and/or Approval of Good Idea Grants 2025
 - i. River Arts Inc. \$500
 - ii. Witwen Concerts Inc. \$500
 - iii. River Valley Music Boosters \$500
- 11. Development Director's Report
- 12. Brand Development Land Made Sauk County & ExploreSaukCounty.com
 - a. Marketing Update
 - b. Discover Wisconsin (Media) Update
- 13. Economic Development
 - a. Discussion and possible action on resolution to support La Valle Telephone Internet Service Provider (ISPs) to connect unserved and underserved broadband households in Sauk County

- b. Discussion and possible action on resolution to support Brightspeed Internet Service Provider (ISPs) to connect unserved and underserved broadband households in Sauk County
- c. Discussion and possible action on resolution petitioning the Secretary of Transportation for Airport Improvement Aid
- d. Invest Sauk County Update
 - i. Sauk County High Ground 2025 May 2, 2025
 - ii. Roundtables for SC High Ground 2025
- 14. Next meeting date(s) & agenda items February 17, 2025 4 pm, West Square Building, Baraboo

15. Adjourn

TO: County Clerk McCumber Hazard Kinsman Detter

Krueger Johnson Prosser Corporation Counsel

DATE NOTICE MAILED: Wednesday, January 15, 2025

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.