

SAUK COUNTY BOARD OF SUPERVISORS  
MEETING NOTICE/AGENDA

**COMMITTEE:** ECONOMIC DEVELOPMENT COMMITTEE  
**DATE / TIME:** Monday, February 17, 2025 - 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. Arts, Humanities & Historic Preservation (AHHP) Grants
    - i. 2025 Grant Panel Review & Minutes – Supervisor Hazard
    - ii. Accept 2025 AHHP Grant Panel Minutes
    - iii. Discussion and possible action on funding the 2025 AHHP grant applications
  - b. Good Idea Grants (GIG)
    - i. 2024 GIG Final Reports
      1. Baraboo Alternative High School Education 2024 Music Appreciation
      2. Free Congregation of Sauk County 2024 Celebration of the Season
      3. Little Agle Arts Foundation 2024 Series
      4. Spring Green Musician in Residence 2024
      5. Reedsburg Historic Preservation Commission 2024 Online Church Tour
      6. American Players Theatre Student Matinees 2024
    - ii. 2025 Good Idea Grant Applications (\$500 Max)
      1. Baraboo Alternative High School Education Music Appreciation
      2. Habitat for Humanity Annual Earth Day Celebration 2025
  - c. Approval of Monthly Arts Invoices
  - d. Marketing for New Grant Applications Discussion
  - e. Current Policies/Materials for Review with Further Discussion in March
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

11. Discussion and possible action on resolution to support Bertram Communications Internet Service Provider (ISPs) to connect unserved and underserved broadband households in Sauk County

12. Next meeting date(s) & agenda items – March 17, 2025 - 4 pm, West Square Bldg., Baraboo

13. Adjourn

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

**DATE NOTICE MAILED:** Tuesday, February 11, 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.