

**SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE/AGENDA**

COMMITTEE: ECONOMIC DEVELOPMENT COMMITTEE
DATE / TIME: Wednesday May 24, 2017 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 meetings
4. Public Comment
5. Communications
 - a. 05/08/2017 letter: Design Reedsburg Contribution
 - b. The Wisconsin River Rail Transit Commission
6. Update on Broadband - Steve Schneider Bug Tussle
7. Update on "Design Reedsburg" process
8. Placemaking Update – Sarah Pittz, Consultant
 - a. Review and discussion of Place Plan Document
 - b. Possible recommendation to Full Board of Supervisors for June 2017 Meeting
9. Approve Per Diem & Mileage for Sauk Co. WRRTC Commission Members: 06/01 WSOR Rail Excursion
10. Great Sauk State Trail update-Krueger, Simmert
11. Next meeting date(s) and agenda items:
12. Adjourn.

TO:

County Clerk	Lombard	Andrews	N Johnson	Krueger
Peper	Polivka	Vedro	Corporation Counsel	
Department Heads		Simmert	Erickson	

DATE NOTICE MAILED: Tuesday, May 23, 2017
PREPARED BY: Office of Administrative Coordinator

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 the hours of 8:00 A.M. and 4:30 P.M., Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.