SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: ECONOMIC DEVELOPMENT COMMITTEE

DATE / TIME: Monday February 12, 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. Discussion and Consideration: Local Government Institute "Future Regions" Initiative
 - a. Kathryn Schauf, Eau Claire County Administrator: Chippewa Valley Future Region
 - b. Proposed Funding Structure
 - c. Application
- 6. Placemaking:
 - a. Update Community Liaison
- 7. Broadband Internet Survey Report Jenny Erickson
- 8. Update on SCIL facilitation process
- 9. Discussion of Logo Contest: Process and Next Steps.
- 10. Great Sauk State Trial update
- 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: Monday, February 12, 2018 **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.