

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

COMMITTEE: ECONOMIC DEVELOPMENT COMMITTEE
DATE / TIME: Monday, July 23, 2018 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. Communication
6. Consideration of Outside agencies budgets.
 - a. Pink Lady Rail Transit Commission
 - b. Sauk Prairie Airport Inc.
 - d. Reedsburg Airport
 - e. Sauk County Development Corporation
 - f. Wisconsin River Rail Transit
7. Consideration and Recommendation of Outside Agency Budget requests to Finance Committee
8. Consideration of Tri-county Airport report and budget
9. Community Liaison Update
10. Discussion and Consideration of Revolving Loan Fund (Chair is proposing \$1.2 million for ADU revolving loan fund and \$500,000 for historic preservation), Placemaking Projects(Chair is proposing \$50,000 for placemaking projects) and Economic Development Budget.
11. Logo Update.
12. Great Sauk State Trail Update.
13. Next meeting date(s) and agenda items:
14. Adjourn.

TO:

County Clerk	Newport	Hazard	Von Asten	Krueger
Lins	Czuprynko	Vedro	Corporation Counsel	
Department Heads		Simmert	Erickson	

DATE NOTICE MAILED: Friday, July 20, 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.

