

RESOLUTION NO. _____ - 2018

AUTHORIZING CREATION OF ADHOC PARKING COMMITTEE NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of

Background: There has been a discussion of parking in downtown Baraboo. In order to better communicate with all parties involved, an Ad Hoc committee should be formed to gather ideas on how to all work together to discuss and problem-solve parking. The Ad Hoc Committee would be comprised of one (1) member each from the City of Baraboo, Baraboo Improvement District (BID), Downtown Baraboo Inc. (DBI), Property and Insurance Committee, the Administrative Coordinator, and Facilities Director. Per diem and mileage would be provided only to the county board supervisor member. The ad hoc committee would terminate after making its final recommendations to the Property and Insurance Committee or the full board.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

Supervisors, met in regular session, hereby authorizes the creation of an ADHOC Parking Committee to help facilitate the development of ideas regarding downtown Baraboo parking; and

BE IT FURTHER RESOLVED, that the ad hoc committee shall be comprised of one (1) member each from the City of Baraboo, Baraboo Improvement District (BID), Downtown Baraboo Inc. (DBI), Property and Insurance Committee, the Administrative Coordinator, and Facilities Director, with per diem and mileage provided to only the county supervisor member, and that the ad hoc committee shall formally terminate upon presentation of its final recommendations to the Property and Insurance Committee or full board.

For consideration by the Sauk County Board of Supervisors on November 13, 2018.

Respectfully submitted,

SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE

Scott Von Asten, Chair

William Hambrecht

Jean Berlin

Shane Gibson

Carl Gruber

Fiscal Note: Fiscal impact of mileage and per diem to county board supervisor member.

Information System Note: No fiscal impact.