



AGENDA
Sauk County Development Corporation
Regular Board Meeting
Monday, April 18, 2016, 6:00 p.m.
Driftless Glen Distillery, 300 Water Street
Baraboo, WI

- I. Open Meeting and Introductions
- II. Certification with Open Meetings Law
- III. Adopt Agenda
- IV. Adopt previous meeting minutes
- V. Discussion and possible action on Financial Report / Draft Budget
- VI. Discussion and possible action on contract with Keri Olson
- VII. Transition Committee – Discussion and possible action on update and next steps:
 - a. Board member selection
 - b. Investors
- VIII. Board Member Comments
- IX. Adjourn