

ECONOMIC DEVELOPMENT COMMITTEE MINUTES

County Board Room Gallery

Baraboo, Wisconsin

Tuesday, October 16, 2012

Members present: Marty Krueger, Donna Stehling, Dave Riek, Joe Fish, Dennis Polivka, Gerald Lehman, Brian Peper

Members absent: none

Others present: Kathy Schauf, Steve Schneider, Mike Scalise, Todd Liebman, Andrea Lombard

The meeting was called to order and certification of Open Meeting compliance was given at 5:40 p.m. **The agenda was approved on a motion by Polivka, second by Riek.**

Resolution Approving Midwestern Disaster Area Revenue Bond Financing for Hilbert Communications, LLC and Providing for Intergovernmental Agreement. **Motion by Polivka, second by Peper, to approve Resolution Approving Midwestern Disaster Area Revenue Bond Financing for Hilbert Communications, LLC and Providing for Intergovernmental Agreement. Motion carried.**

Resolution Approving Midwestern Disaster Area Revenue Bond Financing for Hilbert Communications, LLC and Providing for Limited County Guaranty **Motion by Polivka, second by Stehling to approve Resolution Approving Midwestern Disaster Area Revenue Bond Financing for Hilbert Communications, LLC and Providing for Limited County Guaranty. Motion carried.**

Motion by Fish, second by Riek, to adjourn the meeting. Motion carried.

Respectfully submitted,

Donna Stehling
Economic Development Committee Secretary