

ECONOMIC DEVELOPMENT COMMITTEE MINUTES

West Square Building, Room 213

Baraboo, Wisconsin

Thursday, September 20, 2012

Members present: Marty Krueger, Donna Stehling, Dave Riek, Joe Fish, Dennis Polivka

Members absent: Gerald Lehman, Brian Peper

Others present: Kathy Schauf, Gene Dalhoff, Tim Stieve

The meeting was called to order and certification of Open Meeting compliance was given at 6:30 p.m. **The agenda was approved on a motion by Polivka, second by Riek. Motion carried. The minutes from the prior meeting were approved on a motion by Riek, second by Fish. Motion carried.**

Communications: None

Discussions of projects and priorities:

History of the committee work to date was reviewed. It is anticipated that the committee will utilize the

Process for discussion of potential uses of the closed landfill property:

The next meeting will include a tour, discussion of stakeholders and process. The committee received an overview from Tim Stieve regarding current uses of the landfill. Copies of the re-use plan for the property that was prepared in 2005 were distributed.

Meeting date and agenda items for next meeting. Stakeholder meeting – October 18, 2012. Regular committee meeting is set for Thursday, October 18, 2012 at 4:00 p.m. A special meeting to discuss the resolutions regarding MDAB's for Hilbert Communications is anticipated.

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

Respectfully submitted,

Donna Stehling

Economic Development Committee Secretary