

ECONOMIC DEVELOPMENT COMMITTEE MINUTES

West Square Building, Room 213

Baraboo, Wisconsin

Tuesday, August 21, 2012

Members present: Marty Krueger, Donna Stehling, Dave Riek, Joe Fish, Gerald Lehman

Members absent: Brian Peper, Dennis Polivka

Others present: Kathy Schauf, Gene Dalhoff, Marc Higgs

The meeting was called to order and certification of Open Meeting compliance was given at 5:45 p.m. **The agenda was approved on a motion by Riek, second by Fish. Motion carried.**

Communications: None

Consideration of Outside agencies budgets:

Sauk County Development Corp – Gene Dalhoff - \$67,528. This is the fourth year in a row where there is no requested increase. Dalhoff highlighted changes, goals, and initiatives for the upcoming year. **Motion by Riek, second by Stehling to approve the budget request of \$67,528 and to move the proposal forward to the Finance Committee. Motion carried.**

Tri-County Airport – Marc Higgs - \$15,665 – The request is the same as prior years. Adjustments were needed to maintain the level of funding. There are 16 hangars that are rented. Rentals are not as in demand as they have been in past years. Matching funds requirement has been redone by the FAA, from 95 / 2.5 / 2.5 to 90 / 5 / 5 for projects (federal, state, county respectively). Rental income is being re-evaluated. **Motion by Riek, second by Fish to approve the budget request of \$15,665 and to move the proposal forward to the Finance Committee. Motion carried.**

Motion by Lehman, second by Stehling, to adjourn the meeting. Motion carried.

Respectfully submitted,

Donna Stehling
Economic Development Committee Secretary