

ECONOMIC DEVELOPMENT COMMITTEE MINUTES

West Square Building, County Board Gallery
Baraboo, Wisconsin

Tuesday, July 17, 2012

Members present: Marty Krueger, Donna Stehling, Dave Riek, Brian Peper, Dennis Polivka, Joe Fish,
Gerald Lehman
Members absent: none
Others present: Kathy Schauf

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 Peper, second by Riek. Motion carried.**

Discussion and consideration of a resolution requesting the State of Wisconsin Department Of Transportation Develop A Proactive Approach To Signage On The U.S. Highway 12 By-Pass In Order To Provide Support To Businesses That May Be Negatively Impacted By Highway Improvements. **The resolution Requesting the State of Wisconsin Department Of Transportation Develop A Proactive Approach To Signage On The U.S. Highway 12 By-Pass In Order To Provide Support To Businesses That May Be Negatively Impacted By Highway Improvements was approved on a motion by Polivka, second by Stehling. Motion carried.**

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

Respectfully submitted,

Donna Stehling
Economic Development Committee Secretary