

ECONOMIC DEVELOPMENT COMMITTEE MINUTES

County Board Gallery, West Square Building,  
Baraboo, WI

Tuesday, July 19, 2011

Members present: Marty Krueger, Joel Gaalswyk, Gerald Lehman, Peter Murray

Members absent: Kathy Zowin, Dave Riek, Don Stevens

Others present: Kathy Schauf,

The meeting was called to order and certification of Open Meeting compliance was given at 5:30 p.m. **The agenda was approved on a motion by Murray, second by Lehman. Motion carried.**

**Motion by Murray, second by Gaalswyk to approve the resolution Approving Agency Agreement Federal Block Grant Owners Assurances At the Tri-County Airport. Motion carried.**

**Motion by Lehman, second by Gaalswyk, to adjourn the meeting. Motion carried.**

Respectfully submitted,

Donald Stevens  
Economic Development Committee Secretary