

ECONOMIC DEVELOPMENT COMMITTEE MINUTES

Kinnamon Ridge Dairy,
Reedsburg, WI

Monday, June 20, 2011

Members present: Marty Krueger, Joel Gaalswyk, Don Stevens, Peter Murray, Dave Riek, Gerald Lehman
Members absent: Kathy Zowin
Others present: Kathy Schauf, Jerry White

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 Lehman, second by Riek. Motion carried.**

The minutes from prior meetings were approved on a motion by Gaalswyk, second by Murray. Motion carried.

Public Comment

None

Communications

None

Business Items

Consideration of a resolution creating a subcommittee of the economic development committee to study the creation of a recreational trail. Krueger discussed the composition of the committee to have two from Economic Development and one at large member of the Board. **Motion by Stevens, second by Riek, to approve the resolution creating a subcommittee of the economic development committee to study the creation of a recreational trail. Motion carried.**

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

Agenda items for next meeting (July 25, 2011):

1. Discussion of community forest
2. Discussion with state
3. Report from subcommittee

Respectfully submitted,

Donald Stevens
Economic Development Committee Secretary