

ECONOMIC DEVELOPMENT COMMITTEE MINUTES

Room 213, West Square Building,
Baraboo, WI

Tuesday October 19, 2010

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

Members absent: Don Stevens

Others present: Kathy Schauf, Scott Alexander

The meeting was called to order and certification of Open Meeting compliance was given at 5:00 p.m. **The agenda was approved on a motion by Zowin, second by Murray. Motion carried.**

Public Comment

None

Business Items

Discussion of the re-use of Health Care Center recommendation. **Motion by Gaalswyk, second by Murray, to approve the recommendation and report, with the addition of sale information of Bass property. Motion carried.**

Committee briefly discussed next steps. The next property to research will be the Sauk County Farm. Research to date, a tour of the forest, and meetings at and with the Town of Spring Green are all being considered in regard to the research and process for this topic. Further dialog with Property and Insurance committee will precede the initiation of the work.

Motion by Gaalswyk, second by Zowin, to adjourn the meeting. Motion carried.

Respectfully submitted,

Donald Stevens
Economic Development Committee Secretary