

ECONOMIC DEVELOPMENT COMMITTEE MINUTES

Room 213, West Square Building,
Baraboo, WI

Tuesday September 21, 2010

Members present: Marty Krueger, Joel Gaalswyk, Don Stevens, Peter Murray, Kathy Zowin

Members absent: Shawn Posewitz, Gerald Lehman

Others present: Kathy Schauf, Karna Hanna, Gene Dalhoff, Tom Kriegl, Merlin Zitzner, Bill Wenzel,
Scott Alexander

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 Gaalswyk, second by Murray. Motion carried.**

Public Comment

None

Business Items

Budget presentations by outside agencies. Agencies apprised committee of activity and outcomes for their respective entities:

Agency	Request	Award
Sauk County Development Corporation	67,528	67,528

The budget requests were approved and will be recommended to the Finance Committee with a motion by Murray, second by Gaalswyk. Motion carried.

Consideration of a resolution commending Karna Hanna for her years of service to Sauk County. Motion by Gaalswyk, second by Zowin, to approve the resolution . Motion carried.

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

Respectfully submitted,

Donald Stevens
Economic Development Committee Secretary