

MINUTES

Executive and Legislative Committee Meeting

Tuesday, August 17, 2010; 4:30 P.M.

Sauk County West Square Building, 505 Broadway, Room #213, Baraboo, WI

Members Present: Krueger, Alexander, Bach, Wenzel, and Fordham

Others Present: K. Schauf

Chair Krueger called the meeting to order at 4:30 P.M. and compliance with the Open Meeting Law was verified. Motion by Bach, seconded by Wenzel to approve the agenda, as mailed. Motion carried.

Public Comment and Communications: None

Review and Discussion of the Proposed Amendments to TID #6/Baraboo:

Tid #6 was discussed based on the criteria utilized by the Joint Review Board:

- 1: Would the development occur without the use of tax increment financing?
- 2: Are the economic benefits of the tax increment district, as measured by increased employment, business and personal income and property value insufficient to compensate for the cost of the improvements?
- 3: Do the benefits of the proposal outweigh the anticipated tax increment to be paid by the property owners in the overlying district?

The Committee expressed concern that the economic benefits do not outweigh the loss of increment.

Possible Closed Session Pursuant to Wis. Stats. 19.85(1)(c) Considering Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee Over Which the (governmental) Body has Jurisdiction or Exercises Responsibility: Performance Evaluation of the Administrative Coordinator:

Motion by Fordham, seconded by Alexander to go into closed session pursuant to Wis. Stats. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the (governmental) body has jurisdiction or exercises responsibility: performance evaluation of the Administrative Coordinator. Roll call vote was taken on the motion with the following results: AYE: (5) Krueger, Fordham, Alexander, Bach and Wenzel. Motion carried.

Motion by Bach, seconded by Wenzel to reconvene in open session immediately following the closed session. Motion to adjourn by Alexander, seconded by Fordham. Motion carried and the meeting adjourned at 5:40 P.M.

Respectfully submitted:

Beverly J. Mielke, County Clerk/Secretary