

# ECONOMIC DEVELOPMENT COMMITTEE MINUTES

Room 213, West Square Building,  
Baraboo, WI

Monday, August 16, 2010

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

Members absent: Shawn Posewitz, Gerald Lehman, Kathy Zowin

Others present: Kathy Schauf, Marc Higgs, Cheryl Giese, Steve Zibell, David Landsverk, Virgil Kasper, Rob Sinkla ir

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 Gaalswyk, second by Murray. Motion carried.**

**The minutes from the prior meeting were approved with a motion by Gaalswyk, second by Stevens. 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
Reedsburg Municipal Airport	4,100	4,100
Baraboo Dells Airport	4,100	4,100
Sauk Prairie Airport	4,100	4,100
Tri-County Airport	15,844	15,844
Wisconsin River Rail Transit	26,520	26,520
Pink Lady Rail Transit Commission	585	585

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

Update on Wisconsin Economic Summit Series. Committee has consensus that we will wait until second and third session details are available.

Set future date for Sauk County Development Corporations budget presentation. September 21, 2010 at 5:30 p.m.

Discussion of re-use of HCC property and farm. Discussion centered around sale vs. retaining the property for future county use. Comments to Schauf by September 20, 2010.

Discussion of Economic Development vision, mission and goals.  
Postponed.

**Next meeting date: Rail and Trail Stakeholder meeting, August 25, 2010. Next regular meeting September 30, 2010.**

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

Respectfully submitted,

Donald Stevens  
Economic Development Committee Secretary