

ECONOMIC DEVELOPMENT COMMITTEE MINUTES

Dairy Forage Research

Baraboo, WI

Monday, July 26, 2010

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

Members absent: Shawn Posewitz, Gerald Lehman

Others present: Kathy Schauf, Mary Stevens

The meeting was called to order and certification of Open Meeting compliance was given at 8:30 p.m. **The agenda was approved on a motion by Zowin, second by Murray. Motion carried.**

The minutes from the prior meeting were approved with a motion by Gaalswyk, second by Murray Motion carried.

Public Comment

None

Business Items

Discussion of re-use of HCC property and farm. Discussion centered around sale vs. retaining the property for future county use. Additional research will be conducted and added to the analysis.

Next meeting date: August 16, 2010. Rail and Trail Stakeholder meeting, August 25, 2010.

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

Respectfully submitted,

Donald Stevens

Economic Development Committee Secretary