

# ECONOMIC DEVELOPMENT COMMITTEE MINUTES

West Square Building, Room 213

Baraboo, WI

Monday, May 24, 2010

Members present: Marty Krueger, Joel Gaalswyck, Shawn Posewitz, Kathy Zowin, Don Stevens, Gerald Lehman, Peter Murray

Members absent: none

Others present: Kathy Schauf, Tim Stieve, Steve Schneider

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 Stevens, second by Murray. Motion carried.**

**The minutes from the prior meeting were approved with a motion by Posewitz, second by Gaalswyck. Motion carried.**

## Public Comment

None

## Business Items

Update by Steve Schneider, Bug Tussel. Schneider provided an update on build-out of fiber within Sauk County. They are still within the first stage of deployment. They anticipate that 90% of all installations will need additional work due to the terrain and trees.

## Economic Development Committee: Established mission, vision and goals.

Reviewed Rules of the Board description of the Economic Development Committee and composition. Relationship of the committee to other county committees and staff was reviewed. The focus of the committee is to work cooperatively to foster a climate for economic growth. Visioning and stakeholder input were reviewed and goals refreshed.

Committee members will provide updates on committees that they represent at Economic Development, and bring back communications that will inform the strategic planning process.

**Next meeting date: June 16, 2010 to work on goals and property re-use (HCC). June 28, 2010, rail stakeholder meeting.**

**Motion by Gaalswyck, second by Zowin, to adjourn the meeting. Motion carried.**

Respectfully submitted,

Donald Stevens

Economic Development Committee Secretary