

ECONOMIC DEVELOPMENT COMMITTEE MINUTES

Sauk County Health Care Center,

Resident Dining Room, S4555Cty Hwy CH, Reedsburg, WI

Tuesday, April 06, 2010

Members present: Marty Krueger, Joel Gaalswyck, Al Dippel, Kathy Zowin, Don Stevens, Marcy Huffaker, Gerald Lehman

Members absent: none

Others present: Kathy Schauf, Bill McClary

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 Dippel, second by Stevens. Motion carried.**

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

Public Comment

none

Communications

none

Business Items

The committee toured the Health Care Center farm property. Property was discussed in regard to attributes of various sections and components of interest

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

Respectfully submitted,

Kathy Zowin

Economic Development Committee Secretary