

ECONOMIC DEVELOPMENT COMMITTEE MINUTES

Room 213, West Square Building, Baraboo WI

Monday, March 22, 2010

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

Members absent: none

Others present: Kathy Schauf, Ed Brooks (Town Chair, Reedsburg)

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 Dippel, second by Stevens. Motion carried.**

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

Public Comment

none

Communications

none

Business Items

Ongoing discussion / process update on Sauk County Rails Initiative.

An update was given on stakeholder meetings that were held. There are three additional stakeholder meetings to be held.

Discussion and consideration of committee survey. Survey results and implications were discussed in regards to future opportunities in regard to economic development.

Property Study: Re-use of Sauk County Health Care Center farm and property.

Property was discussed in regard to attributes of various sections. A summary of the sections and the attributes (access, composition, and current use / potential re-use) will be prepared for the next meeting, as well as a tour of the property in question.

Motion by Gaalswyck, second by Dippel, to adjourn the meeting. Motion carried.

Respectfully submitted,

Kathy Zowin

Economic Development Committee Secretary