

MINUTES

Executive & Legislative Special Committee Meeting

Tuesday, July 20, 2010; 5:30 P.M.

Sauk County West Square Building, 505 Broadway, Room 213, Baraboo, WI

Members Present: Krueger, Alexander, Bach, Fordham, and Wenzel

Others Present: B. Mielke, T. Liebman, K. Schauf

Chairperson Krueger called the meeting to order at 5:30 P.M. and noted compliance with the Open Meeting Law.

Krueger next announced the purpose of this meeting was to hold a public hearing to provide the citizens of Sauk County an explanation of the proposed application for Community Development Block Grant (CDBG) funds. The public was invited to attend to learn about the CDBG program, to help identify additional local housing and community development needs, and to comment on the activities proposed to be included in the CDBG application.

Kathy Schauf, Administrative Coordinator, proceeded with the following overview:

1. Identification of total potential funds: \$615,000, including administration portion.
2. Key focus of eligible CDBG activities
 - a. Economic Development
 - b. Public Facilities
 - c. Housing
 - 1) Rehabilitation
 - 2) Homebuyer Assistance
 - 3) Special Housing Projects
3. Presentation of identified housing and community development needs: aging infrastructure and population, need to maintain and rehabilitate housing stock, replace failing septic systems: spotlighting on rural, unincorporated areas of the county.
4. Identification of housing and community development needs by public: no members of the public were in attendance.
5. Presentation of activities proposed for CDBG application, including potential residential displacement: no residential displacement is anticipated, dealing more with rehabilitation.
6. Citizen input regarding proposed and other CDBG activities: none

Chair Krueger declared the public hearing closed followed with a motion by Wenzel, seconded by Bach to adjourn. Motion carried and the meeting adjourned at 5:40 P.M.

Respectfully submitted:

b

Beverly J. Mielke, County Clerk/Secretary

