

MINUTES

Executive & Legislative Committee - Special Meeting

Monday, February 18, 2013; 5:30 P.M.

Sauk County West Square Building, UW Extension Conference Room, 505 Broadway, Baraboo, WI

Members Present: Krueger, Wenzel, Lane and Stevens

Members Absent: Fordham

Others Present: R DeMars, K Schauf

Chair Krueger called the meeting to order at 5:31 P.M. and compliance with the Open Meeting Law was verified.

MOTION (Lane/Wenzel) to adopt the agenda. Motion carried unanimously.

Discussion and Consideration of Amendment to West Baraboo TID #2:

Kathy Schauf, Administrative Coordinator, presented the amendment topics discussed at last weeks Joint Review Board and distributed a map highlighting the amendment area, including an area of parcels that were excluded originally. Committee reviewed areas of the amendment, focusing on the need for strategic planning to create future growth to the Sears building, Westdayl Plaza, and Hwy 136 improvements. MOTION (Lane/Stevens) to approve Village of West Baraboo's request of Amendment to West Baraboo TID #2 as supported by the Administrative Coordinator. Motion carried unanimously.

Update on WCA Legislative Exchange:

Chair Krueger and Kathy Schauf, Administrative Coordinator, collectively shared highlights from the exchange held on February 5th and 6th indicating speakers, Todd Berry, President of the Wisconsin Taxpayers Alliance and Dennis Winters, Wisconsin Chief Economist, and topics presented created an exceptional program. Chair Krueger suggested members may go to the WCA website for more detailed information on the presentations.

MOTION (Lane/Stevens) to adjourn. Motion carried unanimously.

Respectfully submitted:

Rebecca A. DeMars, County Clerk/Secretary

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