

ECONOMIC DEVELOPMENT TRAILS SUB-COMMITTEE MINUTES

West Square Building, Room 213,
Baraboo, WI

Monday, July 25, 2011

Members present: Peter Murray, Joel Gaalswyk, Donna Stehling
Members absent: none
Others present: Kathy Schauf, Bill Stehling, Steve Koenig, Gene Dalhoff, Sheri Walls, Dana White-Quam, Frank Huntington

The meeting was called to order and certification of Open Meeting compliance was given at 7:15 p.m. **The agenda was approved on a motion by Gaalswyk, second by Murray. Motion carried.**

Election of officers -

Chair: Stehling moved Gaalswyk as chair and Gaalswyk seconded. Murray nominated Murray and Gaalswyk seconded. Murray moved to close nominations, seconded by Gaalswyk. Vote of 2 to 1, Gaalswyk is chair.

Vice-Chair: Gaalswyk nominated Murray, seconded by Murray for vice-chair. Murray moved to close nominations and cast a unanimous ballot for Murray, second by Gaalswyk. Motion carried.

Secretary: Murray nominated Stehling, seconded by Gaalswyk for secretary. Murray moved to close nominations and cast a unanimous ballot for Murray, second by Gaalswyk. Motion carried.

Public Comment

None

Communications

None

Business Items

Group discussed how they wanted to identify stakeholders and obtain process information. Uses are defined in a master planning process which will take place in the future. The importance of community identity as part of this process was discussed. Sauk and Prairie du Sac need to be the authors of their respective identities as it pertains to trail development. DNR will need to know who the cooperative partners are for management and operations of the trail as the project progresses.

Motion by Murray, second by Stehling, to adjourn the meeting. Motion carried.

Respectfully submitted,

Donna Stehling
Economic Development Trails Sub-Committee Secretary