

# ECONOMIC DEVELOPMENT TRAIL SUBCOMMITTEE MINUTES

West Square Building, B24 and B30

Baraboo, Wisconsin

Thursday, May 24, 2012

Members present: Donna Stehling, Dave Riek, John Dietz

Members absent: none

Others present: Kathy Schauf, Dana White Quam

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 Dietz second by Riek. Motion carried.**

## Elections

**Motion by Dietz, second by Riek to nominate Stehling for Chair. Motion by Dietz, second by Riek to close nominations and cast a unanimous ballot for Donna Stehling as Chair. Motion carried.**

**Motion by Riek, second by Stehling to nominate Dietz for Vice-Chair. Motion by Riek, second by Stehling to close nominations and cast a unanimous ballot for John Dietz as Vice-Chair. Motion carried.**

**Motion by Stehling, second by Dietz to nominate Riek for Secretary. Motion by Stehling, second by Dietz to close nominations and cast a unanimous ballot for Dave Riek as Secretary. Motion carried.**

## Communications

None.

## Background and history

Stehling and White Quam presented information on the history of the trail development efforts as well as differentiating between the various programs. Conversations are ongoing with the Sauk Prairie Conservation Alliance to request their participation as a “lead” for the development of a Friends group. Dana White Quam and the DNR are leading the initiative to organize meetings between stakeholder groups and to develop overall steps and timeline regarding activities that the subcommittee would undertake.

Next regular meeting: To be determined.

**Motion by Dietz, second by Riek, to adjourn the meeting. Motion carried.**

Respectfully submitted,

Dave Riek

Economic Development Trails Subcommittee Secretary