

ECONOMIC DEVELOPMENT COMMITTEE and SAUK COUNTY DEVELOPMENT CORPORATION  
MINUTES

Room 213, West Square Building  
Baraboo, Wisconsin

Monday, June 24, 2013

Economic Development Committee

Members present: Marty Krueger, Donna Stehling, Joe Fish, Dave Riek, Gerry Lehman, Brian Peper  
Members absent: Dennis Polivka

Sauk County Development Corporation

Members present: Roger Friede, Gordon Priegel, Ray Ring, Ray Bolton, Gene Robkin, Wendy Crary, John Schmidt, Wendy Crary, Jim Bowers, Tara Zitzner, William Wenzel  
Members absent: Fred Halfen, John Alt, Jeff Filter

Others present: Kathy Schauf, Mike Palm, Jim Allen, Gene Dalhoff, Vicki Terpstra, Tim Linns, Gina Templin, Paul Jadin

The meeting was called to order and certification of Open Meeting compliance was given at 6:00 p.m. **The agenda was approved on a motion by Fish, second by Schmidt.**

**Motion by Friede, second by Peper to elect Marty Krueger as the joint meeting chair. Motion carried.**

**The meeting minutes from the prior meeting (Economic Development Committee) were approved on a motion by Stehling, second by Riek. Motion carried.**

**The meeting minutes from the prior meeting (Sauk County Development Corporation) were approved on a motion by Schmidt, second by Bolton. Motion carried.**

**Public Comment** None.

**Communications** None.

**Presentation by Madison Region Economic Partnership (formerly known as THRIVE), Paul Jadin, President/CEO of MadREP and Gene Dalhoff, Vice President of Strategic Partnerships.** Paul Jadin, and Gene Dalhoff presented the strategy for the Madison Region Economic Partnership in the five key areas of: Economic Competitiveness, Human Capital, Innovation and Entrepreneurship, Marketing, Leadership, and Diversity.

**Consideration of a Resolution Supporting the Regional EDA Application For Economic Development District Approval.**

**Motion by Bowers, second by Bolton, to recommend approval by SCDC of the Resolution Supporting the Regional EDA Application For Economic Development District Approval. Motion carried.**

**Motion by Stehling, second by Fish to approve Resolution Supporting the Regional EDA Application For Economic Development District Approval. Motion carried.**

**Orientation Report by Jim Allen, Executive Director, Sauk County Development Corporation.**

Reviewed interview process and plans for development of strategic plan process. Discussed highlights of interviews conducted within communities thus far.

**Update and Report on PSC Broadband Demand Survey** Jim Allen, Marty Krueger, and Kathy Schauf updated efforts to distribute and receive responses to the Public Service Commission's broadband survey in the residential and business community. Outreach to local governments, schools, libraries and businesses is under way.

Next meeting date(s) and agenda items.

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**Motion by Lehman, second by Bolton, to adjourn the meeting to (Sauk County Development Corporation - July 15, 2013); and(Economic Development Committee - July 22, 2013) . Motion carried.**

Respectfully submitted,

Donna Stehling  
Economic Development Committee Secretary

Jim Bowers  
Sauk County Development Corporation