

ECONOMIC DEVELOPMENT COMMITTEE MINUTES

Room 213, West Square Building
Baraboo, Wisconsin

Monday, August 26, 2013

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

Members absent:

Others present: Kathy Schauf, Jim Allen, Bill Stehling, Mark Higgs,

The meeting was called to order and certification of Open Meeting compliance was given at 6:30 p.m. **The agenda was approved on a motion by Fish, second by Riek.**

The meeting minutes from the prior meeting were approved on a motion by Polivka, second by Lehman. Motion carried.

Public Comment None.

Communications

Notice from Jeremy Krachey of DOT regarding sign request: DERSE Business Usage.

Memo from Jenny Erickson regarding the next steps on the broadband application for smart devices which will measure coverage.

Outside agency presentation of 2014 budget request

Tri-County Airport - Marc Higgs. Request - \$21,336. Higgs highlighted changes to budget request for specific projects. Improvements in parking, drainage, and septic system. **Motion by Polivka, second by Stehling, to approve the budget request of \$21,336, and forward to the Finance Committee for consideration as part of the 2014 budget. Motion carried.**

Sauk Prairie Airport - David Landsverk. Request - \$4,100. Landsverk highlighted 2013 activities, including installation of a PAPI system to ensure safety. **Motion by Polivka, second by Stehling, to approve the budget request of \$4,100, and forward to the Finance Committee for consideration as part of the 2014 budget. Motion carried.**

Wisconsin River Rail Transit - Dennis Polivka. Request - \$28,000. Motion by Polivka, second by Stehling, to approve the budget request of \$28,000 and forward to the Finance Committee for consideration as part of the 2014 budget. Motion carried.

Reedsburg Airport - Steve Zibell. Request - \$4,100. Motion by Polivka, second by Stehling, to approve the budget request of \$1,400, and forward to the Finance Committee for consideration as part of the 2014 budget. Motion carried.

Sauk County Development Corporation - Jim Allen. Request - \$67,528. Motion by Polivka, second by Stehling, to approve the budget request of \$67,528, and forward to the Finance Committee for consideration as part of the 2014 budget. Motion carried.

Pink Lady Rail Transit Commission - Alan Anderson. Request - \$0.

Baraboo Dells Airport - Cheryl Giese. Request - \$4,100. Motion by Polivka, second by Stehling, to approve the budget request of \$4,100, and forward to the Finance Committee for consideration as part of the 2014 budget. Motion carried.

Update and Report on PSC Broadband Demand Survey by Krueger/Schauf.
Updates

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Rails – State Purchase of UP / Madison – Reedsburg Line.

Trails – DNR Process.

Consideration of Executive Summary: Property Re-Use. Draft distributed.

Inclusion of Wiedman Acres and Dellona purchase. Chair Krueger relayed discussion with Highway and Parks Committee. The committee will meet with Town officials and include preliminary findings in report.

Motion by Stehling, second by Polivka, to adjourn the meeting to August 26, 2013 at 6:30 p.m. Motion carried. Agenda items: 1. Budget presentations by outside agencies. August 22, 2013 at 6:00 p.m. tour of Dellona property and meeting with Town Officials.

Respectfully submitted,

Donna Stehling

Economic Development Committee Secretary