

ECONOMIC DEVELOPMENT COMMITTEE

West Square Building, Room 213
505 Broadway Street
Baraboo, WI 53913

Monday, September 20, 2021

MEMBERS PRESENT: Marty Krueger, Tim McCumber, Carl Gruber, Wally Czuprynko, Bryant Hazard, Kristin White Eagle,

MEMBERS ABSENT: Kevin Schell

OTHERS PRESENT: Brent Miller, Alan Wildman, Tywana German, Jeff Wright, Heidi Koch, Tammy Young

1. **Call to order:** Vice-Chair Krueger called the meeting to order at 3:02 pm.
2. **Adopt Agenda:** Motion by W. Czuprynko, second by C. Gruber to switch item 6 and 7 and adopt agenda as amended. **Motion Carried.** Chair McCumber arrived at 3:04 pm
3. **Minutes from previous meeting:** Motion by W. Czuprynko, second by B. Hazard to approve the minutes from the August 10th, 2021 meeting **Motion Carried.**
4. **Public Comment:** None.
5. **Communication:** None
6. **Discussion and possible action on presentation by Belo=Company on marketing and logo:** This item was switched with #7. Due to the long discussion in #7 this had to be rescheduled. No action taken.
7. **Discussion and possible action on Sauk Prairie's request for the use of ARPA funds land acquisition.** There was a presentation by Prairie du Sac Village Administrator Alan Wildman with participation from Ms. German, Mr. Wright asking the County to purchase 38 acres of land owned by the Sauk Prairie School District for \$2,100,000 (\$55,000.00 per acre) with American Rescue Plan Act (ARPA) funding, and then gift that land back to the village of Prairie du Sac. When asked, neither Sauk City nor Prairie du Sac would be contributing any funds towards this purchase. This land would then be placed into a TID and sold to a developer build affordable housing in the Sauk Prairie area. After the discussion, no action was taken. See Attachment
8. **Adjourn:** Motion by C. Gruber, second by B. Hazard to adjourn with the next meeting scheduled for October 25, 2021 at 4:00pm. **Motion Carried.**

