

# ECONOMIC DEVELOPMENT COMMITTEE MINUTES

West Square Building, Count Board Room  
505 Broadway Street, Baraboo, Wisconsin

Jan 27, 2022

Economic Development Committee Members Present Tim McCumber, Marty Krueger, Carl Gruber, Kristin White Eagle, Bryant Hazard, Wally Czuprynski, Kevin Schell

Others Present: Brent Miller, Brian Simmert, Cassandra Fowler, Robin Meier (Town of Sumpter Clerk)

At 5:00 p.m., Chair McCumber called the Economic Development Committee meeting to order and certified compliance with the open meetings law.

Adopt Agenda: Motion to adopt the agenda by Schell, 2nd by Gruber. Motion carried.

Adopt Minutes from Previous meeting: Motion by Czuprynski, 2<sup>nd</sup> by White Eagle to approve the minutes from the November 17, 2021 meeting. Motion Carried.

Public comment:

Communication: None

Discussion of LTE to finish Branding/Marketing and CDBG Close: Discussion followed to bring Jared Pinkus back to continue with and work through the Branding/Marketing Project and the CDBG Grant close projects. All committee members thought it was a good idea.

Discussion and Possible action a resolution to adopt the 2021-2026 Bluffview Community Park Master Property Plan: Cassandra Fowler did a presentation on the Bluffview Community Master Plan, Appendices and Resolution. Motion by Hazard, 2<sup>nd</sup> by Schell to approve the Community Master Park Plan and approve the Resolution and forward to the County Board of Supervisors for approval at the Feb 15, 2022 meeting. Motion Carried.

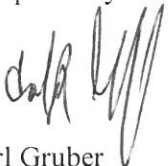
Discussion and update on ARPA Projects: Miller gave a presentation of projected ARPA funds projects, some that have been approved by the entire County Board, and projected upcoming projects

Update and Discussion on the Great Sauk State trail. Simmert presented an update to the committee on the public participation plan, Maintenance plan, possible route plan, various routes, meetings/communications with concerned towns, village, and municipalities.

Next meeting date(s) and agenda items: February 24, 2022 5:00

Adjourn. Motion to adjourn at 5:55 pm by Schell, 2<sup>nd</sup> by Hazard. Motion Carried.

Respectfully submitted,



Carl Gruber  
Economic Development Committee Secretary