

ECONOMIC DEVELOPMENT COMMITTEE MINUTES

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

Feb 24, 2022

Economic Development Committee Members Present Tim McCumber, Carl Gruber, Mary Krueger, Bryant Hazard, Wally Czuprynko, Kevin Schell

Un-Excused : Kristen White Eagle

Others Present: Brent Miller, Cassandra Fowler, Lisa Wilson

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 Gruber, 2nd by Hazard. Motion carried.

Adopt Minutes from Previous meeting: Motion by Schell, 2nd by Gruber to approve the minutes from the January 27, 2022 meeting. Motion Carried.

Public comment:

Communication: None

Resolution to amend the 2022 budget for additional allocation of ARPA funds for construction of Bluffview Community Park and to award a contract for Construction: Discussion followed on amending the Budget and adding ARPA funds to cover the entire cost of the Bluffview Community Park Project, and to award the Bid to Joe Daniels Construction.

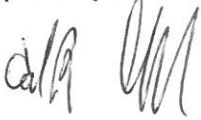
Motion by Hazard, 2nd by Gruber to amend the budget for the project and award the bid to Joe Daniels Construction. Motion carried.

Update on Branding and Marketing: Miller and McCumber gave an update on the County-wide marketing campaign.

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

Adjourn. Motion to adjourn at 5:17 pm by Krueger, 2nd by Schell. Motion Carried.

Respectfully submitted,



Carl Gruber
Economic Development Committee Secretary