

ECONOMIC DEVELOPMENT COMMITTEE MINUTES

West Square Building, Rm 213

505 Broadway Street, Baraboo, Wisconsin

October 17, 2017

Economic Development Committee Members Present Marty Krueger, Dennis Polivka, Peter Vedro, Andy Andrews, Brian Peper,

Absent: Andrea Lombard, Nathan Johnson

At 5:35 p.m., Chair Krueger called the Economic Development Committee meeting to order and certified compliance with the open meetings law.

Adopt Agenda Motion by Polivka/Peper to adopt the agenda. Motion carried, all in favor.

Public comment None

Communications None

Consideration of Donation of Railroad Ties to Circus World Museum

Motion by Vedro/Andrews to postpone to the October 23, 2017 meeting.

Consideration of Funding Request from SCIL: Contracting with a Facilitator to Reevaluate Programming

Motion by Vedro/Andrews to approve \$5,000 funding for SCIL.

Discussion of Community Liaison Position for 2018

The Committee discussed the position.

Next Meeting Date

October 23, 2017 at 4:00 p.m.

Motion by Peper/Andrews to adjourn at 5:45 p.m. Motion carried, all in favor.

Respectfully submitted,

Andy Andrews

Economic Development Committee Secretary