

ECONOMIC DEVELOPMENT COMMITTEE MINUTES

West Square Building, Rm 213

505 Broadway Street, Baraboo, Wisconsin

May 21, 2018

DRAFT

Economic Development Committee Members Present Peter Vedro, Wally Czuprynko, Kevin Lins, Scott Von Asten, Bryant Hazard, Marty Krueger, Bob Newport.

Others Present Brian Simmert, Lisa Wilson, Alene Kleczek Bolin, Jared Pinkus, Bobbie Wagner, Jeff Lenz, Ed White.

At 4:00 p.m., Chair Vedro called the Economic Development Committee meeting to order and certified compliance with the open meetings law.

Election of Chair, Vice Chair, and Secretary

Nomination by Czuprynko for Krueger for vice-chair. Motion by Czuprynko/Von Asten to close nomination and cast a unanimous vote for Krueger as vice-chair, all in favor.

Nomination by Von Asten for Czuprynko as secretary. Czuprynko declined.

Nomination by Czuprynko for Von Asten as secretary. Von Asten declined.

Nomination by Von Asten for Hazard for secretary. Motion by Von Asten/Lins to close nomination and cast a unanimous vote for Hazard as secretary, all in favor.

At 4:04 p.m., Chair Vedro called the Economic Development Committee meeting to order and certified compliance with the open meetings law.

Adopt Agenda Motion by Von Asten/Czuprynko to adopt the agenda. Motion carried, all in favor.

Approval of minutes from previous meeting Motion by Czuprynko/Krueger to approve the minutes from the March 28, 2018 meeting. Motion carried, all in favor.

Public comment None

Communication None

Discussion of Placemaking

a. Community Liaison Update

Jared Pinkus spoke about potential projects to begin implementation of the placeplan. Pinkus spoke about outreach methods. Discussion ensued regarding the implementation of smart growth practices and ways to grow the county under selected frameworks. Vedro suggested putting together a template that can show what the county can offer to the communities for planning. Pinkus presented the Community Liaison Project Guide and asked for feedback from the EDC. Discussion ensued regarding smart growth. See www.smartgrowthamerica.org/our-vision/what-is-smart-growth

b. Goals of Economic Development 2018

- Broadband expansion

No other specific goals were noted.

Mid Continent Railway Museum. Bridge Update – Bobbie Wagner

Bobbie Wagner spoke about the reconstruction of the Baraboo River Bridge. Jeff Lentz provided an overview of the bridge reconstruction project on the Baraboo River. Wagner spoke about the bridge reconstruction project over Seeley Creek. Wager also spoke about the reconstruction of the 1385 locomotive and about possible excursions to Baraboo, Reedsburg, and Devils Lake and about the coach shed.

Future Regions Project Update

Alene Kleczek Bolin provided a background on the project and anticipated planning timeline and team. The project uses a specific methodology to work collaboratively to begin fulfilling the implementation of the placeplan.

Great Sauk State Trail update

Krueger informed the EDC that a Stewardship Grant was successfully submitted and spoke about an app that can be used in conjunction with the trail experience. Krueger also spoke about the Devils Lake section, the Wye connection, and the Dane County Unit. Discussion ensued regarding constructing a trail bridge in Sauk City.

Next meeting date(s) and agenda items

June 25, 2018 at 4:00 p.m.

Adjourn

Motion by Von Asten/Lins to adjourn at 6:06 p.m.

Respectfully submitted,

Bryant Hazard
Economic Development Committee Secretary