

## ECONOMIC DEVELOPMENT COMMITTEE MINUTES

West Square Building, Rm 213

505 Broadway Street, Baraboo, Wisconsin

July 23, 2018

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

Others Present Jared Pinkus, Ed White, Alan Anderson, David Landsverk, Sharon Barrett, Steve Zibell, Mark Higgs

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

Adopt Agenda Motion by Lins/Bryant to adopt the agenda. Motion carried, all in favor.

Approval of minutes from previous meeting Motion by Von Asten/Newport to approve the minutes from the June 25, 2018 meeting. Motion carried, all in favor.

Public comment None

Communication None

### Consideration of Outside agencies budgets

- a. Pink Lady Rail Transit Commission Request reduced from last year and mostly for mileage and asking for \$600 to run for the year. Motion to approve by Hazard/Von Asten. Motion carried, all in favor.
- b. Sauk Prairie Airport Inc Discussion of welcome center building development and future projects. Discussion of the importance of the airport for the wider community in regards to agriculture, safety and education. Request of \$4,100 for welcome center. Currently not eligible for state or federal funding. After future development, may be allowed to apply for state funding. Motion to approve by Hazard/Lins. Motion carried, all in favor.
- c. Reedsburg Airport Municipal owned airport, responsible for maintenance and upkeep. Requesting \$4,100, same as in the past. Discussion of minor upgrades for safety, transportation plan. New projects for 2019 include an airport layout plan, and use that in conjunction with transportation plan to receive funds from state and federal sources. Motion to approve by Krueger/Newport. Motion carried, all in favor.
- d. Sauk County development Corporation Reported to County Board in June of 2018 on achievements. Request for \$50,000 which is less than total requested for last year. Money will be used for business retention and expansion, Come Home to Sauk County workforce attraction and implementing the housing study. Motion to approve by Vedro/Von Asten. Motion carried, all in favor.
- e. Wisconsin River Rail transit Request is up \$2,000 from previous years but contingent on all other counties approval. Request is for \$30,000 bond for 2 years. Motion to approve by Von Asten/Hazard. Motion carried, all in favor.

Consideration of Tri-county Airport report and budget 12% increase in traffic. Runway crack sealing in 2018 for main runway and crosswind runway. Asking for \$16,422 per county which is the same as last year. Motion to approve by Krueger/Czuprynski. Motion carried, all in favor.

Community Liaison Updates Discussion of economic development fund comparing two structures discussed in prior Economic Development Committee meeting. Community Liaison supported establishing a general fund to encourage economic development throughout Sauk County. Community liaison looking for recommended budget amount.

Discussion and Consideration of Revolving Loan Fund (Chair is proposing \$1.2 million for ADU revolving loan fund and \$500,000 for historic preservation), Placemaking Projects (Chair is pro-posing \$50,000 for placemaking projects) and Economic Development Budget. Discussion of creating a set aside for projects but working to establish programs in the meantime. Other comments related to need for communities to lead the implementation with the county supporting. Suggestion of a special board meeting for outside stakeholders.

Logo Update Move to next meeting.

Great Sauk State Trail Update Move to next meeting

Adjourn

Motion by Vedro/Lins to adjourn at 6:32 p.m. Motion passed.

Respectfully submitted,

Bryant Hazard  
Economic Development Committee Secretary