

ECONOMIC DEVELOPMENT COMMITTEE MINUTES

West Square Building, Rm 213

505 Broadway Street, Baraboo, Wisconsin

August 1, 2018

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

Others Present Jared Pinkus, Ed White, Ed Geick, Alene Bolin

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 Czuprynski /Von Asten to adopt the agenda. Motion carried, all in favor.

Approval of minutes from previous meeting Motion by Newport/Hazard to approve the minutes from the July 23, 2018 meeting. Motion carried, all in favor.

Public comment None

Communication None

Consideration of Outside agencies budgets

- a. Baraboo Dells Airport Request: Request \$4,100 to assist for capital projects for 2019. Ed Geick presented request, same as previous years. Motion to approve by Von Asten/Hazard. Motion carried, all in favor.

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 proposing \$50,000 for placemaking projects) and Economic Development Budget. Continued discussion from July 23 Economic Development Committee meeting. Looking at each as individual funds.

- Von Asten motion to approve for ADU RLF Vedro second – Vote is for fund to be developed with hopeful implementation in spring 2019. Discussion regarding program funding and implementation. Motion modified to establish all criteria and have full board vote. Establishment of \$1,200,000 for Sauk County homeowners fund from fund balance for the specific development of ADU's based on EPA Smart Growth principles and practices. In consideration to the fact that meeting with City of Baraboo on August 9th, Krueger/ Czuprynski motion to postpone until next formal committee meeting in August. Motion carried.
- Vedro suggest other loan funds postpone until August Meeting.

Community Liaison Report Discussion of economic development fund based on current and future municipal projects and input from community. Von Asten/Czuprynski motion to fund a total of \$150,000 for reoccurring economic development fund. \$25,000 for Sauk County Young Professionals, \$100,000 for Community Development Investment and \$25,000 for Sauk County Tourism.

Logo Update Postpone until August Meeting

Great Sauk State Trail Update Discussion of art along the trail and implementation of mobile app. Badger segment to be open in October. Funds for the first year for the app will be provided through the Village of Prairie Du Sac economic development grant.

Next Meeting: Monday August 20th at 4:00

Adjourn

Motion by Von Asten/Hazard to adjourn at 6:04 p.m. Motion passed.

Respectfully submitted,

Bryant Hazard
Economic Development Committee Secretary