

ECONOMIC DEVELOPMENT COMMITTEE MINUTES

West Square Building, Rm 213

505 Broadway Street, Baraboo, Wisconsin

April 22, 2019

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

Others Present Jared Pinkus, Alene Bolin, 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.

Adopt Agenda Motion by Lins/Newport to adopt the agenda. Motion carried.

Approval of minutes from previous meeting Motion by Newport/Czuprynko to approve the minutes from the March 25, 2019 meeting. Motion carried.

Public comment: None

Communication: Communication from Ed White regarding presentation by Bug Tussle Wireless on May 15th in New Glarus.

Discussion on Housing by Ed White, SCDC Director Use Strategic Doing process to create top three goals/strategies related to housing initiatives. Submit working pack prior to next meeting.

Discussion and Possible Approval of Economic Development Grant

- a) Plain Apartments Grant Application: Motion to approve with condition of grant funds disbursed once certificate of occupancy from Village of Plain. Czuprynko /Hazard. Motion carries.
- b) Tires and Torque Grant Application: Motion to postpone until May meeting until applicant approaches the City of Baraboo and flush out employee projection. Czuprynko/Hazard. Motion carried.

Discussion of Broadband Update on broadband discussion with Reedsburg Utility. Based on USDA grant criteria it was decided not to apply for the grant this year but to continue discussion to see priorities of the County.

Discussion of Logo: Krueger/ Czuprynko motion to lay item on table.

Community Liaison Update Review updates for April.

- c) Revolving Loan Fund Committee Approved Grants

Discussion of Midterm Assessment Looking for committee input on assessment.

Discussion of Budget Goals, Outcome, and Output measures Review form for changes on goals, outcome and output measures.

Great Sauk State Trail Update: At mid-term, a resolution approving Sauk County and Dane County entering into Memorandum of Understanding to do initial analysis on multi-use recreational bridge will move forward. Sauk will use up to \$40,000 of set aside to fund its portion of the study.

Next meeting date(s) and agenda items: May 20th 4:00

Adjourn

Motion by Hazard/Von Asten to adjourn at 6:34 p.m. Motion carried.

Respectfully submitted,

Bryant Hazard
Economic Development Committee Secretary