

## ECONOMIC DEVELOPMENT COMMITTEE MINUTES

West Square Building, Rm 213

505 Broadway Street, Baraboo, Wisconsin

May 20, 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, Ed White, 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 Czuprynko /Von Asten to adopt the agenda. Motion carried.

Approval of minutes from previous meeting Motion by Lins/Czuprynko to approve the minutes from the April 22, 2019 meeting. Motion carried.

Public comment: None

Communication: None

Discussion and exercise by Ed White, Sauk County Development Corporation, to narrow down strategies in housing study – Review of goals, objectives and strategies provided to SCDC from the Economic Development Committee.

### Discussion and Possible Approval of Economic Development Grant

1. Sauk County Innovation Center: Motion to postpone Krueger/Hazard.  
Motion to switch to a quarterly submission and review deadline for all applications not yet submitted, starting in the third quarter and revise parameters for grant program. Lins/Hazard. Carried

Discussion of Broadband – Discussion of different technologies and its impact on broadband expansion including ATT Firstnet. Discussion of next steps.

Community Liaison Update - Updates from Community Liaison for the month of May.

1. Revolving Loan Fund Committee Approved Grants

Discussion and possible action on resolution To Adopt A New Sauk County Logo – Motion to adopt the second logo option presented with the addition of a green dot between the word “Sauk” and “County” and a green dot near the county seat of the county. Czuprynko/Newport. Amendment to the motion to go with option three, add a space between the word “Sauk” and “County” and leave the two-dots out. Lins/Czuprynko. Carried.

Next meeting date(s) and agenda items – June 17th 4:00

Adjourn – Von Asten/ Czuprynko Motion carried.

Respectfully submitted,

Bryant Hazard

Economic Development Committee Secretary