

ECONOMIC DEVELOPMENT COMMITTEE MINUTES

West Square Building, Rm 213

505 Broadway Street, Baraboo, Wisconsin

July 15, 2019

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

Others Present Jared Pinkus, Ed White, Alene Bolin, Jen Erikson, Denis Heling, Tom Kriegel, Al Anderson, Jeffery Lentz, Bobbie Wagner.

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

Adopt Agenda Motion by Von Asten/Lins to adopt the agenda. Motion carried. Motion to move Item 9 to Item 7. Motion carried.

Approval of minutes from previous meeting Motion by Czuprynko/Newport to approve the minutes from the May 20, 2019 meeting. Motion carried.

Public comment: None

Communication: None

Presentation from Dennis Heling, CEO Shawano County Economic Progress: Presentation and discussion of economic development issues and opportunities.

Discussion and Possible Approval of Outside Agency Requests:

- A) Mid-Continent Railway Museum/Wagner Foundation: Request of funds for pay down of debt. Lins, Von Asten motion to postpone decision until August meeting. Motion carried

Discussion and Possible Approval of Amended Tri-County Airport Operation Ordinance: Discussion of updated ordinance, still working on additional MOU for flooding issues. Hazard/Lins motion to approve. Motion carried.

Discussion and Possible Approval of Budget

- Wisconsin River Rail Transit Commission: Discussion on 2020 funding for the commission. Von Asten/Lins motion to approve. Motion carried.
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- Pink Lady Transit Commission: Discussion on 2020 funding for the commission. Von Asten/Hazard motion to approve. Motion carried.

Discussion of Housing Initiative: Discussion of three housing initiatives aimed at supporting development and rehab. Additional discussion on zoning requirements of minimum housing size and possibility of bringing issue to LRE.

Review of Updates to Placemaking Grants: Discussion of updates to placemaking grant program. Czuprynko /Newport motion to approve. Motion carried.

Discussion and Possible Approval of Economic Development Grant

Sauk County Innovation Center: Discussion of application and answers provided to RLF committee. Von Asten/Czuprynko motion to approve. Motion carried.

Community Liaison Update:

Revolving Loan Fund Committee Approved Grants:

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*Discussion of 2020 Economic Development Budget: Review of updated budget with biggest change being funding of community liaison position. Further discussion of budget issues.

Next meeting date(s) and agenda items:

Adjourn. Von Asten/Lins

Respectfully submitted,

Bryant Hazard

Economic Development Committee Secretary