

ECONOMIC DEVELOPMENT COMMITTEE MINUTES

West Square Building, Rm 213

505 Broadway Street, Baraboo, Wisconsin

November 18, 2019

Economic Development Committee Members Present Kevin Lins, Bob Newport, Bryant Hazard, Scott Von Asten (4:02), Peter Vedro, Marty Krueger (4:03), Wally Czuprynko

Others Present Jared Pinkus, Ed White, Andrea Jaquish, Ellie Clasen

At 4:01 p.m., Chair Vedro called the Economic Development Committee meeting to order and certified compliance with the open meetings law.

Adopt Agenda Motion to adopt the agenda Lins/Hazard.

Approval of minutes from previous meeting Motion by Newport/ Czuprynko to approve the minutes from the October 28, 2019 meeting. Motion carried.

Public comment: None.

Communication: None

Sauk County Development Corporation update: Updates on SCDC projects, housing study results, Fall Forum.

Discussion and Possible Approval of Economic Development Grant: Motion to approve Von Asten/Vedro. Motion to lay decision on the table Kreuger/Lins. Motion carried. Motion to fund InCourage Sober Living for \$5,200 Von Asten/Vedro. Motion carried. Motion to approve funding of \$4,567 for Language Services Del Norte Lins/Hazard. Motion carried.

A. InCourage Sober Living: \$5,200

B. Language Services Del Norte: \$4,567

Community Liaison Update: Discussion on monthly updates, goals from place plan and presentation of housing program.

A. Placemaking annual report – Review of place making grant program and annual report format.

Great Sauk State Trail Updates. Reviewed updates to the GSST_MLS grant updates for the Wisconsin River Bridge and Wye, draft feasibility study presented to workgroup and will be complete December 4.

Next meeting date(s) and agenda items: December 16, 2019 4:00

Adjourn. Motion to adjourn at 6:01 Lins/Von Asten. Motion Carried.

Respectfully submitted,

Bryant Hazard

Economic Development Committee Secretary