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RESOLUTION #

Resolution to appoint a duly elected Board Supervisor as a Sauk County representative to the Madison Region Economic Partnership (MadREP) Board.

Resolution offered by the Economic Development Committee and the Executive & Legislative Committee

Resolved by the Board of Supervisors of Sauk County, Wisconsin:

BACKGROUND: Madison Region Economic Partnership (MadREP) is the economic development agency for an eight-county Madison Region of south-central Wisconsin including Columbia, Dane, Dodge, Green, Iowa, Jefferson, Rock and Sauk Counties. It provides a comprehensive regional approach to economic development, the strategic pursuit of job creation, business growth in target clusters, and a coordinated talent development pipeline. MadREP fills an essential role in the Wisconsin economic development landscape, serving as a partner and collaborator to the Wisconsin Economic Development Corporation, state agencies, economic development initiatives within counties, municipalities, chambers of commerce and the private sector. Under consideration by the United States Economic Development Administration (EDA) as an Economic Development District (EDD), MadREP has expanded their Board of Directors to include seats for elected officials from each of the eight counties it serves.

THEREFORE, BE IT RESOLVED, that the Sauk County Economic Development Committee, along with the Sauk County Executive & Legislative Committee, met in regular session to discuss and nominate a duly elected member of the Sauk County Board of Supervisors to represent the County on the Board of Directors for the Madison Region Economic Partnership, and,

BE IT FURTHER RESOLVED, that the appointed Sauk County Board Supervisor will represent the County as part of the eight-county MadREP EDD, for a specific term, to best provide for a comprehensive regional approach to economic development that leads to the expansion and innovation of a dynamic economy where people and businesses thrive.

Approved for presentation to the County Board by the Economic Development Committee and the Executive & Legislative Committee, this 16th day of May, 2023

Consent Agenda Item: ☐ YES ☐ NO

Fiscal Impact: ☐ None ☐ Budgeted Expenditure ☐ Not Budgeted

Vote Required: Majority = _____ 2/3 Majority = _____ 3/4 Majority = _____

The County Board has the legal authority to adopt: Yes _____ No _____ as reviewed by the Corporation Counsel, _____, Date: _____.

Offered and passage moved by:

Timothy McCumber, Chair –
Economic Development

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53	Supervisor Bryant Hazard, Econ Dev	Supervisor Brandon Lohr, Econ Dev
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56	Supervisor Carl Gruber, Econ Dev	Supervisor Marty Krueger, Econ Dev
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59	Supervisor Mark "Smooth" Detter, Econ Dev	Supervisor Robert Prosser, Econ Dev
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62	Chair Timothy McCumber, Exec & Legs	Supervisor John Deitrich, Exec & Legs
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65	Supervisor Brian Peper, Exec & Legs	Supervisor Carl Gruber, Exec & Legs
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69	Fiscal Note: \$750 (Mileage, Per Diem and Parking for meetings) Economic Development	
70	Budget	
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72	MIS Note: No MIS Impact	