

ECONOMIC DEVELOPMENT COMMITTEE MINUTES

West Square Building, Rm 213

505 Broadway Street, Baraboo, Wisconsin

August 23, 2017

Economic Development Committee Members Present Marty Krueger, Dennis Polivka, Peter Vedro, Nathan Johnson and Andrea Lombard.

Absent: Andy Andrews, Clark Pettersen (both excused)

Others present Jenny Erickson, John Miller, Wally Czyuprynko, Alene Kleczek Bolin, Jeffrey Lentz (Mid-Continent Railway Museum), Don Meyer (Mid-Continent Railway), William Murphy (Baraboo-Dells Regional Airport), March Higgs (Tri-county Airport), Alan Anderson (Pink Lady Rail Transit), Ed White (Sauk County Development Corporation), Tim Damos, Steven Zibell (Reedsburg Airport), David Landsverk (Sauk Prairie Airport), Bobby Wagner (Mid-Continent Railway).

At 4:02 p.m., Chair Krueger called the Economic Development Committee meeting to order and certified compliance with the open meetings law.

Adopt Agenda Motion by Polivka/Vedro to adopt the agenda. Motion carried, all in favor.

Adopt minutes of previous meeting – August 3, 2017 Motion by Vedro/Polivka to adopt the minutes changing SKIL to SCIL. Motion carried, all in favor.

Public comment None

Communications None

Consideration and possible approval of outside funding requests for inclusion in the 2018 budget

- a. Jenny Erickson presented an economic impact analysis. Handed out draft Sauk County Rail Economic Impact Report.
- b. Alan Anderson – Pink Lady Rail Transit – outside agency request. Moved by Polivka/Lombard to approve \$1,200 in 2018 budget and forward to finance. Motion carried, all in favor.
- c. Marty Krueger for Wisconsin River Rail Transit Commission. Moved by Polivka/Vedro to approve \$28,000.00. Motion carried, all in favor.
- d. Ed White for SCDC. See handout. Moved by Vedro/Johnson for \$50,000 in budget (tax levy), \$25,000 from fund balance for specific purpose of housing study and contract with County. Motion carried, Lombard opposed.
- e. Mid-Continent Railway, Bobby Wagner, Jeffrey Lentz, Don Meyer. Motion by Johnson/Lombard to approve \$77,000 out of fund balance. Motion carried, all in favor.
- f. Baraboo-Dells Regional Airport, William Murphy. Motion by Polivka/Vedro to approve \$4,100. Motion carried, all in favor.
- g. Tri-County Airport, Marc Higgs. Motion by Polivka/Lombard to approve \$20,088. Motion carried, all in favor.
- h. Sauk-Prairie Airport. David Landsverk. Motion by Johnson/Polivka to approve \$4,100. Motion carried, all in favor.
- i. Reedsburg Airport, Steven Zibell. Motion by Lombard/Johnson to approve \$4,100. Motion carried, all in favor.

Great Sauk State Trail Update

Krueger provided an update on construction progress.

Discussion of process for Sauk County logo design.

Handout provided. To be on next agenda.

Next Meeting Date

September 20, 2017, at 4:00 pm

Motion by Polivka/Johnson to adjourn at 6:28 p.m. Motion carried, all in favor.

Respectfully submitted,

Andy Andrews
Economic Development Committee Secretary