

## MINUTES

**West Baraboo Economic Development/Tourism Commission**

**January 16, 2017**

Chairman Mark Horenberger called the meeting to order 3:40PM and noted compliance with the open meeting law.

Members Present: Mark Horenberger, Don Larson, Doug Hill, Gary Kowalke

Members Absent: Dave Dahlke, Andi Mueller

Others present: Kathy Goerks, Ed White

**Moved by Don Larson, second by Gary Kowalke to adopt the Agenda as posted. Motion Carried.**

**Moved by Gary Kowalke, second by Don Larson to approve the minutes of the November's meeting. Motion carried.**

### **NEW BUSINESS:**

Ed White, newly appointed Director for SCDC, introduced himself to the Commission. Mr. White explained to the Commission some of the advantages of being members of SCDC and hoped he could be of service to West Baraboo.

### **OLD BUSINESS**

Mark Horenberger noted that Dave Dahlke had emailed him noting that he will not be able to attend. He asked Mark to convey to the Commission a few updates. Dahlke has had a few inquiries into the Sears property building with site visits. Dahlke has been contacted by a person that is looking to relocate his business from Hillsboro to West Baraboo. He has a small manufacturing type implement business and is looking for approximately 15-20 acres. Dave will be meeting with him next week. Dahlke wanted the Commission to know that West Baraboo along with the City of Baraboo, and North Freedom have applied for another Baraboo Riverway Corridor project grant to hopefully double our money given by the County for ATV project.

Mark Horenberger noted that there was nothing new with the signage issues.

Don Larson noted nothing new to report on from the Hwy. 12 Stakeholder's Committee meeting.

**The Commission will meet on the third Monday of each month. February's meeting will be on February 20, 2017 at 3:30PM.**

**Moved by Don Larson, second by Kowalke to adjourn at 4:10PM.**

Submitted by

Kathy Goerks, Clerk/Treasurer