

Minutes
Sauk County Development Corporation
Board of Directors Meeting
Monday, April 18, 2016
Driftless Glen Distillery
300 Water Street, Baraboo

- I. Call to Order and Introductions.** Crary called the meeting to order at 6:00 p.m. at Driftless Glen Distillery, 300 Water Street, Baraboo. Introductions were made.

Present: Jim Bowers, Pat Cannon, Wendy Crary, Mayor Mike Palm, Roger Friede, John Alt, Andrew Strathman, Bill Wenzel, Eric Peterson.

Absent: Ray Ring, Marty Krueger, Tara Zitzner, and Jim Anderson.

Others Present: Keri Olson, SCDC Facilitator, Gina Templin, SCDC, Steve Compton, Reedsburg Interim City Administrator.

- II. Certification with Open Meetings Law.** Templin certified that the meeting had been properly posted.
- III. Adopt Agenda.** Motion by Bowers, seconded by Alt, to adopt the agenda as presented. Motion carried, all in favor.
- IV. Adopt previous meeting minutes.** Motion by Cannon, seconded by Bowers to adopt the previous meeting minutes from both March meetings. Motion carried, all in favor.
- V. Discussion and possible action on Financial Report/Draft Budget.** Motion by Palm, seconded by Alt to accept the financial report as submitted. Cannon reviewed the draft budget for discussion by the Board. Motion by Wenzel, seconded by Alt to adopt the draft budget as presented. Motion carried, all in favor.
- VI. Discussion and possible action on contract with Keri Olson** Strathman spoke of the contract in place is set to expire on May 15th and the Board is looking to renew the contract for a period of time mutually beneficial to Keri and the Board. Motion by Palm, seconded by Alt, to extend the contract with Olson for an additional 90 days. Motion carried, all in favor.
- VII. Transition Committee – Discussion and possible action on update and next steps.**
- A. Board member selection** –Olson and Palm spoke of meetings they have had with potential board members at Seats. Strathman spoke of meeting with a young entrepreneur from Spring Green interested in being a board member and providing web services. He also spoke of other task force members that he will be contacting about membership. Olson will contact the new Administrative Coordinator and a meeting with

Charles Clark. Alt encouraged the Board to look at diversity in not only gender, but age as well.

B. Investors Palm spoke of the potential of individuals interest in board membership also interested in investing in SCDC. Strathman spoke of a possible investor as well.

VIII. **Board Member comments.** Strathman and other members thanked Peterson and Wenzel for the service. Bowers encouraged them to continue to serve in a different capacity.

IX. **Adjourn.** Motion by Palm, seconded by Bowers to adjourn. Motion carried, all in favor.