

Minutes
Sauk County Development Corporation
Board of Directors Meeting
Monday, May 16, 2016
McFarlane's
780 Carolina Street, Sauk City, WI

- I. Call to Order and Introductions.** Crary called the meeting to order at 6:10 p.m. at McFarlane's, 780 Carolina. Introductions were made.

Present: Jim Bowers, Pat Cannon, Wendy Crary, Mayor Mike Palm, Marty Krueger, Bill Wenzel, Eric Peterson and Jim Anderson.

Absent: Ray Ring, Roger Friede, John Alt, Andrew Strathman, and Tara Zitzner.

Others Present: Keri Olson, SCDC Facilitator, Gina Templin, SCDC.

- II. Certification with Open Meetings Law.** Templin certified that the meeting had been properly posted.
- III. Adopt Agenda.** Motion by Bowers, seconded by Anderson, to adopt the agenda as presented. Motion carried, all in favor.
- IV. Adopt previous meeting minutes.** Motion by Wenzel, seconded by Cannon to adopt the previous meeting minutes from the April meeting. Motion carried, with Anderson abstaining.
- V. Discussion and possible action on Financial Report.** Motion by Cannon, seconded by Bowers to accept the financial report as submitted. Motion carried, all in favor.
- VI. Transition Committee – Discussion and possible action on update and next steps.**
- A. Board member selection** –Olson spoke of a possibility of 11 members recruited thus far with additional recruitments taking place. She spoke of a transitional board which will include current board members and new board members. New members are being asked to commit for 1 year and then move forward with the new board being in place in July.
- B. Investors** Olson spoke of possible investors, with some board members representing businesses that will also make an investment and felt it will look very similar to what Washington County looks like. She also spoke of a possible board member that will provide a proposal to assist with a new website.

Anderson asked about concerns from private business to support SCDC regarding increasing a the living wage. Board members stated they have not. Palm spoke about the understanding of the private sector of what it will take financially.

C. 2016 and 2017 Operation Budgets Cannon provided a draft 2017 budget and reviewed with the Board.

D. Financial Commitments from Sauk County and Municipalities Palm spoke of the ability/inability to use TIF/TID funds as revenue for SCDC, as well as what would be a reasonable financial commitment for a municipality.

E. Executive Director Hiring and Timeline Cannon presented a hiring timeline for the Executive Director. Anderson asked about the starting salary. Olson spoke of the facilitated task force meeting with Brian Doudna. Palm spoke of duties of the current board and duties of the new board. Cannon asked about developing a draft advertisement. Anderson suggested talking to Washington County. The Board discussed areas to advertise and knowledge that they would like this person to have. Olson spoke of having a new Director on board by November.

VII. **Board Member comments.**

VIII. **Adjourn.** Motion by Bowers, seconded by Anderson to adjourn at 7:05 p.m. Motion carried, all in favor.