

Minutes
Sauk County Development Corporation
Board of Directors Meeting
Monday, June 20, 2016
Green TTEC
1110 Leed Parkway, Plain, WI

- I. Call to Order and Introductions.** Crary called the meeting to order at approximately 6:00 p.m. at Green TTEC, 1110 Leed Parkway. Introductions were made.
- Present: Jim Bowers, Pat Cannon, John Alt, Wendy Crary, Mayor Mike Palm, Bill Wenzel, Eric Peterson and Ray Ring.
- Absent: Roger Friede, Andrew Strathman, Marty Krueger, Jim Anderson and Tara Zitzner.
- Others Present: Keri Olson, SCDC Facilitator, Gina Templin.
- 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 Palm, seconded by Alt to adopt the previous meeting minutes from the May meeting. Motion carried, all in favor.
- V. Discussion and possible action on Financial Report.** Motion by Bowers, seconded by Alt 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. Adoption of new board members.** Olson provided a hand out detailing the new members and the companies/institutions they represent, as well as a copy of the board composition from the updated by-laws. She explained that the current board dissolves itself and the new board is then seated in July with the vote tonight. She spoke of the absence of Renae Fry on the list of board members and encouraged members to attend the Economic Development meeting. Motion by Wenzel, seconded by Palm to dissolve the current SCDC Board and bring on the new board as of July 2016. Motion carried, all in favor.
- b. Investors.** Olson updated the board on investors and that all new private sector board members will be investors, however, there is not an exact number from each investor at this time. She also spoke of possible committees.
- c. Update on Executive Director Hiring/Timeline.** Cannon spoke of the job

description and advertisement ready to go, but would like to wait for the new board to review and go from there. He did question the salary range and ask members to review.

- VII. **Board Member comments.** Palm suggested the next meeting be held at an institute of higher learning which will provide room for the larger group. Olson stated she will send out a survey to find out when the next meeting date/time will be, and advise of a location at that time.

Olson passed around a new logo for SCDC that is being worked on, as well as gave an update on a new website. She spoke of the new office at McArthur's Properties, in the former McArthurs towel building. She concluded by thanking the members for the work that they did.

- VIII. **Adjourn.** Motion by Palm, seconded by Alt to adjourn at 7:30 p.m. Motion carried, all in favor.