

MINUTES OF THE MEETING OF THE CITY COUNTY AD HOC COMMITTEE

**Wednesday, June 19, 2019 at 1:00 P.M. in the Library of
of the Municipal Building at 450 S. Main St.**

City Members Present: Mayor Mike Kaufman, Ryan Cairns, and Keith Behling.
County Members Present: Jeanetta Kirkpatrick, Marty Brewer and Jayme Walsh
Others Present: City Clerk / Treasurer Melinda D. Jones, John Collins, Troy Maggied, Alan Lins and Mick Cosgrove.

Jeanetta Kirkpatrick called the meeting to order at 1:00 P.M.
It was noted that the meeting was properly noticed and a quorum is present.

APPROVE AGENDA: Motion by Brewer, second by Walsh to approve the agenda. Motion carried.

2020 VISION DISCUSSION AND PLANNING: Discussion took place on Grant County, Iowa County, Sauk County and Lafayette County and how their economic development is organized. Jeanetta Kirkpatrick stated she met with Ron Brisbois from Grant County Economic Development along with Amy Charles and Craig Woodhouse from SWTC. SWTC drafted a proposal to provide economic development services for 12 hours per week which was reviewed. It was stated that 16 hours that we use Kate Koziol now is not enough so they did not think the 12 hours is sufficient.

Troy Maggied from Southwest WI Regional Planning Commission suggested the City or County hire the Economic Development person, provide benefits and develop a job description rather than go through a 3rd party. Mike Kaufman said we need to define what we are looking for, what we want accomplished through economic development and determine which direction we want to move forward with also to set priorities. Mick Cosgrove reported that Kate Koziol is currently working on housing and workforce development as the priorities that are driven by industry. He also mentioned the members of Southwest Partners have talked with every township and village who could be included and that they have significant resources and businesses. Mike Kaufman suggested a smaller group of experts identify our needs and develop a plan to come back to this committee. Jayme Walsh suggested we set up a job description and budget. It was asked to have Mick Cosgrove supply a summary of the discussions with the Towns and Villages.

Gathering documents, information, job descriptions and resources from other communities will be done for the next meeting.

The next meetings were scheduled for July 10th at 1:00 p.m.

ADJOURN: Motion by Mike Kaufman, second by Jayme Walsh to adjourn. Motion carried.
Minutes by Melinda D. Jones, Clerk/Treasurer