

INDUSTRIAL AND RECREATION COMMITTEE Minutes

September 6, 2022

11:00 a.m.

Location: Juneau County Courthouse, Conference Room 105

Present were Ray Feldman and Jack Jasinski. Ray called the meeting to order. Motion to approve minutes of August 9 was made by Jack Jasinski, motion approved unanimously. Jim Parrott was a committee member until he passed away on August 20, 2022.

Jack looked at canoe/kayak pier on Necedah Lake which is in back of the Fun Factory; Mauston location is on Harmonisle where river walk ends.

Well Pollution Lawsuit – Central Sands Dairy declared bankruptcy, all cows to be gone by Nov. 1st. Ray questioned how this development will affect the ongoing lawsuit about well pollution.

11:15 Jessica Bilski explained Advanced Leadership Program. She reported they have 8 candidates now. September 21 and 22 is the first class at Upham Woods. It would be ideal to have 2 more students. Mary had given Jessica budget guidelines – will try to get \$550 for 2022-2023 so looking for 3 participants from Juneau County for \$1,650.

- Jack Jasinski moved for 2023 budget request at \$1,650. Ray seconded the motion. Carried by voice vote.

Jessica requested \$5,000 for the Advanced Leadership Facilitator Fund.

- Jack Jaskinski moved for \$5,000 to be requested as a first time request for the ALP Facilitator Fund. Ray seconded the motion. Carried by voice vote.

11:25 Mark Rudig, Dave Seity, Bobbi Southworth talked about the 2021 grant for the Mauston/New Lisbon Airport. Local cost is 5% of the project which is \$4.5 million so local cost is now at \$150,000 to \$220,000. Mauston may use ARPA funds; would like Juneau County ARPA one time donation to project of new runway, asking for 4% increase or \$32,422.

- Jack Jasinski moved for \$32,422 one time donation for new runway at Mauston/New Lisbon airport. Ray seconded the motion. Carried by voice vote.

11:55 Tamaya Loewe from Juneau County Economic Development Corporation asked for 1.7% increase over the 2020 budget to \$199,883. Most of cost increase is in salary and benefits; tourism booklet included in wages and the sold advertising pays most costs.

12:30 Roger Herried, Necedah Airport asked for \$925 per email request to Ray. Jack could not vote as he is caretaker for Necedah Airport. Ray approved \$925 request.

Jack moved to adjourn and Ray 2nd the motion.

Next meeting was set for October 4 at 11:00 in conference room 105 in the Courthouse.
(On August 23 the IRC meeting time was officially changed to the first Tuesday of each month.)

Respectfully submitted, Ray Feldman