

**AD HOC ATHLETIC FIELDS DEVELOPMENT COMMITTEE MEETING**  
CITY OF WISCONSIN DELLS  
MUNICIPAL BUILDING ~ 300 LA CROSSE STREET  
WISCONSIN DELLS, WI 53965  
**JUNE 6, 2012**

Chairperson Landers called the meeting to order at 3:00P.M. Notice of the meeting was provided to the *Dells Events*, WNNO Radio, and posted in accordance with State Statutes. A quorum of committee members was verified.

1. Present: Mayor Brian Landers, Tifani Jones representing the WDVCB, Terry Slack representing the WDSB, Dan Gavinski representing the BID District, and citizen member Chris Lechnir.  
Excused: Vice Chair Ald. Dar Mor  
Others: City Clerk Nancy R. Holzem, City Treasurer Kate Anger-Seep, Ald. Jesse DeFosse, Ald. Brian Holzem, Assistant City Attorney Joseph Hasler, and Kay James from the Dells Events.
2. Motion by Dan Gavinski seconded by Chris Lechnir to approve the minutes of the April 25, 2012 meeting. Motion carried unanimously.
3. Mayor Landers stated that he and City Treasurer Kate Anger-Seep met with the Adams County Finance Chair to review the project. Adams County is considering a pledge of up to \$500,000 between their RLF and Adams Columbia Electric's RLF. No formal action has been taken by them at this time.
4. Dan Gavinski reported that the Executive Committee of the WDVCB met and has directed their attorney to draft a memo of understanding regarding the trigger points required for their \$1.5M contribution over a period of 10 years towards the athletic fields project. Dan stated that funds would not be contributed until after the fields were up and running.
5. Jesse DeFosse reported that the BID Committee met and agreed to reduce their contribution towards the project from \$85,000 down to \$50,000 a year for 10 years due to the scope of the project changing from a city owned project to being privately owned. He stated that their funding contingencies will be listed in the same agreement that the WDVCB's attorney is drafting at this time.
6. No date was set for the next meeting. Mayor Landers stated that at the June Common Council meeting, the structure of the Ad Hoc Committee would be amended to include a representative from Woodside Ranch. He added that the committee would stay in existence throughout the development and then some. The city needs to begin the land transfer process and finalize a development agreement.
7. Motion by Dan Gavinski seconded by Tifani Jones to adjourn. Motion carried unanimously and the meeting adjourned at 3:10P.M.

---

Nancy R. Holzem  
City Clerk