

**Town of Bayfield**  
**Business Park Promotion Committee**  
**April 24<sup>th</sup>, 2017 5:30PM**  
**Bayfield Town Hall**  
**85450 County Hwy J**

**Meeting Agenda**

1. Call to Order.

**Old Business:**

2. Approval of the Minutes of March 27<sup>th</sup>, 2017 Meeting.
3. Updates from Ron Haupert about work on internet/broadband availability.
4. Discuss findings from last March 27<sup>th</sup>, 2017 meeting action items:
  - a. Electric & internet availability - Haupert
  - b. Estimated well costs – Galegher
  - c. Survey Estimate – Galegher
  - d. Sewer, Water and Gas Connection Possibilities - Feyen & Gordon
  - e. Grant Options - Feyen
5. Discussion from follow-up conversations with Nick Ertz and Impact 7, mainly our current relationship with them and options for moving forward with the Business Park.
6. Discussion and possible action on possibility of requesting approval from Bayfield Town Board to proceed into a contract with Cedar Corporation to complete a study of the business park site, help establish an economic development plan for the park, and develop a promotional document.
7. Review and possible action on topics to be covered by committee, with possible assistance from a planning firm, now and in the future:
  - a. Determine where the land boundaries are and how much land is on the west side of County Highway J.
  - b. Determine if any land should be sold with the money going to development of the rest of the Park, and discussion of possible survey of property.
  - c. Determine how the Park should be developed with road and infrastructure.
  - d. Determine how the Park should be marketed.
8. Any other topics/ideas.

**New Business:**

9. Determine any further questions and tasks to be completed before next meeting.

10. Selection of date and time of next meeting.

11. Adjourn.

NOTE: A quorum of the Town Board may be present at the meeting for information gathering purposes only. No action on the part of the Town Board will be taken.

Posted: Tuesday, April 18<sup>th</sup>, 2017