

ECONOMIC DEVELOPMENT CORPORATION
August 6, 2010

The regular meeting of the Green Lake County Economic Development Corporation Board of Directors was called to order by Phil Baranowski, at 8:30 AM on Friday, August 6, 2010, Green Lake County Boardroom, Green Lake, WI. The requirements of the open meeting laws were certified as being met.

Present: Phil Baranowski Marge Bostelmann
 Ken Werth Mary Lou Neubauer
 Sue McConnell Scott Sommers

Absent: Art Egbert, Roger Field and Terry Williamson
Also present: Luther Olsen, Joan Ballweg and Jim Hebbe

APPROVAL OF AGENDA

Motion/second(Sommers/Neubauer) to approve the agenda. Motion carried.

MINUTES

Motion/second(McConnell/Sommers) to accept the minutes of July 2, 2010. Motion carried.

CORRESPONDENCE – None

PUBLIC COMMENT – None

APPEARANCES – None

WISCONSIN WORKING LAND INITIATIVE

Jim Hebbe presented a Power Point presentation on the Wisconsin Working Land Initiative. He also explained the State requirement of assessment per acre and the County Ordinance regarding the assessment per acre when land is rezoned taking farm land out of production. Discussion on how this impacts individuals who are selling land. McConnell stated that the Land Use Planning and Zoning Committee is looking to re-write and update the current County zoning ordinance and address issues. Discussion on how and what action at the State and County level can help the concerns.

REPORT ON TRI-COUNTY EDC

The retention surveys are about done. Wheeler completed the last one at CHN with Tom Jensen. Bostelmann presented a picture of the Aquaponics check presentation.

REPORT ON THE GREEN LAKE COUNTRY VISITORS BUREAU

No report

HOUSING GRANT REPORT

MSA is working on the relocation of flood victims. The projects should be completed soon.

TREASURER'S REPRT

EDC account: \$14,439.81
Housing RLF: \$20,303.82
Housing EAP working account: \$3570.54
Housing EAP grant account: \$365.12

Motion/second(Neubauer/McConnell) to accept the treasurer's report. Motion carried.

UWEX AGENT REPORT – None

VOUCHERS – None

SELECT BUSINESSES TO VISIT NEXT MONTH

None were selected.

COMMITTEE DISCUSSION

McConnell stated that Dan Priske has invited Lynn Markham, UWEX to review the County Zoning Ordinance and give suggests on updates.

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION:

Meeting Dates: September 3, 2010 – Wind Farm Information

Future Agenda Items: County Zoning Ordinance Re-Write/Update

ADJOURNMENT

Motion/second(Neubauer/McConnell) to adjourn at 10:10 am. Motion carried.

Submitted by

Marge Bostelmann
Secretary