

**ECONOMIC DEVELOPMENT CORPORATION
December 5, 2008**

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, December 5, 2008, in the County Board Room, Courthouse, Green Lake, WI. The requirements of the open meeting laws were certified as being met.

Present:	Phil Baranowski	Terry Williamson	Art Egbert
	Ken Werth	Mary Lou Neubauer	Dan Priske
	Roger Field	Bill Wheeler	

Absent: Marge Bostelmann, Scott Sommers, Jason Kauffeld
Also present: Lauree Renaud, Berry Rogers, Jerry Specht
Paul Renaud, Leo McLaughlin, Todd Hudzinski

MINUTES

Motion/second(Egbert/Priske) to accept the minutes of October 3, 2008. Motion carried.

PUBLIC COMMENT None

APPEARANCES None

PRESENTATION “BIKING GREEN LAKE COUNTY”

Lauree Renaud appeared to explain the Biking Green Lake County project. Lauree handed out booklets on the Economic Impact of Bicycling in Wisconsin and Trails and their Local Community Context, for the committee to review. She explained that the economic impact would be positive. Since the City of Green Lake started this project there has been an increase of 50% into the city. Dr. Rogers explained the health impact trails would have on the county. Jerry Specht described the trails in the Sanitary District and their plans for the future.

REPRINT OF UPDATED COUNTY ROAD MAP

A revised map was presented by the GIS Department. Costs were also presented. Low bid for 5000 is from Bear Graphics for 60# gloss paper for \$3701.33 compared to Graphic Composition of \$4,757. 2009 budget has \$3440. There is some money in the carryover that can be used.

Motion/second (Priske/Neubauer) to purchase maps from Bear Graphics for \$3701.33 on 60# Non Gloss paper to have by the first of the year. All Ayes. Motion carried.

Contact banks regarding purchasing extra maps.

REPORT ON TRI-COUNTY EDC

Bill Wheeler presented an up date on several projects he is working on. Follow-up on 2008 Summit – 62 in attendance. Comments have been extremely positive. The TREDC “Explore Business Opportunity” Signs have been installed and should be completed by next week. Already have had one positive response to the sign.

REPORT ON THE GREEN LAKE COUNTRY VISITORS BUREAU

GLCVB – Term/Membership *Motion/second (Field/Priske)* to table till next meeting. All Ayes. Motion carried.

CORRESPONDENCE None

TREASURER’S REPORT None.

VOUCHERS None.

SELECT BUSINESSES TO VISIT NEXT MONTH None.

In February the City of Berlin Econ Dev. is touring a new assisted living business in Berlin. MaryLou will let everyone know that date and time. Suggestion for next visit – Flash Trucking.

CLOSED SESSION

Motion/second(Field/Egbert) to move into closed session per ss.19.85 (I) to discuss matters relating to a delinquent loan. Roll call vote, 7 ayes, 0 nays, motion carried

RESUME OPEN SESSION

Motion/second(Priske/Egbert) to resume open session. Roll call vote, 7 ayes, 0 nays, motion carried.

COMMITTEE DISCUSSION

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION:

Meeting Dates: *January 30th and no February* meeting
Agenda Items: GLCVB – Term/Membership, Delinquent loan

ADJOURNMENT

Motion/second(Egbert/Williamson) to adjourn at 10 a.m. Motion carried.

Submitted by

Sue Wendt
Acting Secretary