

ECONOMIC DEVELOPMENT CORPORATION

February 8, 2008

A 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, February 8, 2008, in the County Demonstration Room, Green Lake,, WI. The requirements of the open meeting laws were certified as being met.

Present: Phil Baranowski Marge Bostelmann Ken Werth
Roger Field Terry Williamson Dan Priske
Mary Lou Neubauer

Absent: Art Egbert

Also present: Scott Sommers

MINUTES

Motion/second (Field/Priske) to accept the minutes of January 11, 2008. Motion carried.

PUBLIC COMMENT None

APPEARANCES None

REPORT ON TRI-COUNTY EDC

Field stated that the Business Development Committee meeting was cancelled. Field said that his granddaughter put together some proposed signage for that meeting which he forwarded to Wheeler. Wheeler sent his report to the members. Priske explained that the Green Lake County Finance Committee approved sending the RLF resolution to the February County Board meeting. Werth questioned if Green Lake County could lose available funds by turning over the funds to TREDC. Discussion was held.

COMMUNITIES OF GREEN LAKE - MEMBERSHIP

Field stated that he is concerned because Berlin and Green Lake Chambers have withdrawn membership from Communities of Green Lake. If COGL is not going to support and promote all county communities it is the consensus that the GLCEDC should not renew their membership at this time. Discussion was held.

Motion/second(Field/Williamson) that the EDC temporarily withhold funding until some of the basic concerns are met. Motion carried.

CORRESPONDENCE None

TREASURER'S REPORT

The Treasurer's report was presented. Discussion was held on how Waushara County and Marquette County RLF is going and how they report to their Boards. Bostelmann will ask Wheeler for the reports.

Bostelmann stated that there is \$40,725 left in the Carryover fund for the TREDC and \$8183 left over in the 2007 budget.

Motion/second(Field/Williamson) to request \$48,908 be carried over to 2008. Motion carried. Accounts were discussed. All account are current except for JT Skewers.

Motion/second(Williamson/Priske) to accept the Treasurer's report. Motion carried.

VOUCHERS

Green Lake Co. Tourism Council \$3,750.00
Waushara County (TREDC support) \$10,000.00

Motion/second(Priske/Neubauer) to approve the vouchers. Roll call vote, 7 ayes, 0 nays

SELECT BUSINESSES TO VISIT NEXT MONTH

Bostelmann explained that she called Mashuda Contractors in Princeton, but because of a bid opening the meeting date did not work out. She will try again for March.

CLOSED SESSION

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

COMMITTEE DISCUSSION None

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION:

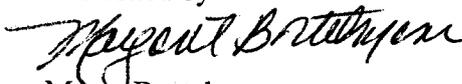
Meeting Dates: March 7, 2008 at 8:30 at Mashuda,s if possible.

Future Agenda:

ADJOURNMENT

Motion/second(Field/Williamson) to adjourn at 9:35 a.m. Motion carried.

Submitted by



Marge Bostelmann
Secretary