

ECONOMIC DEVELOPMENT CORPORATION
January 30, 2009

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, January 30, 2009, in the County Board Room, Courthouse, Green Lake, WI. The requirements of the open meeting laws were certified as being met.

Present: Phil Baranowski Marge Bostelmann Dan Priske
 Ken Werth Mary Lou Neubauer
 Scott Sommers

Absent: Terry Williamson, Art Egbert, Roger Field
Also present: Molly Spaulding, Jason Kauffeld, Lauree Renaud, and Ellen Koeppen

MINUTES

Motion/second(Neubauer/Priske) to accept the minutes of December 5, 2008. Motion carried.

PUBLIC COMMENT None

APPEARANCES

Molly Spaulding – Worksite Education Opportunities: Molly explained that she is starting a Lunch & Learn Program and shared some educational opportunities available for businesses such as Healthy Eating, Balancing Work and Caregiving, Money Management and Physical Activity.

HOUSING GRANT REQUEST APPROVAL – SUE KOEHN, MSA

Project HO #162 was presented. The project is for \$13,000 to replace windows and includes lead paint removal. The sub-committee recommends approval. This approval is for a partial project due to the available fund in the account.

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

EMERGENCY ASSISTANT HOUSING GRANT - SUE KOEHN, MSA

The County received a grant for \$250,000 because of the flood damage in the County. Koehn explained that the program is for individuals who earn 80% of the county medium income or less. Implementation and project approval brought up. Discussion was held.

Motion/second(Sommers/Werth) to allow MSA to approve projects under \$15,000 and any project over that amount would be brought to the Housing Sub-Committee of the Board for approval. Motion carried.

COUNTY MULTI-USE RECREATIONAL TRAILS

Bike Route Booklet: The Green Lake Greenways is asking for the County to fund the cost of printing a bike route booklet. Bostelmann will find a cost for printing between 1000 and 5000. Bostelmann will bring back the cost next meeting.

Parks and Recreation Plan: Grant funds are available for multi-use trails and for Green Lake County to be eligible to apply for funds. The County Parks and Recreational plan has to include multi-recreational trails in their plan. The Parks and Recreational Plan is under the Highway

Committee.

Motion/second(Werth/Priske) to notify the Highway Committee that the GLCEDC recommends and supports including Multi-Use Recreational Trails as part of the Green Lake County Parks and Recreational Plan which will make Green Lake County eligible for grant funding. Motion carried.

REPORT ON COUNTY ROAD MAP

Maps were distributed to members.

Bostelmann will ask for local banks to contribute \$200 toward the project.

REPORT ON TRI-COUNTY EDC

Bill Wheeler sent a report. Tim Martin no longer works at the Green Lake Bank therefore he will not be able to finish his term on the TREDC Board or the TREDC RLF. The Board needs to appoint a replacement for Martin on the Tri-County EDC Board and the TREDC RLF loan. Werth suggested Scott Sommers be appointed to the positions. In his written report, Wheeler suggested that the Board consider someone from the Princeton area. Discussion was held. Bostelmann will contact Wheeler advising of the discussion. The appointment to the TCEDC Board and RLF will be on the agenda for next meeting.

REPORT ON THE GREEN LAKE COUNTRY VISITORS BUREAU

The Board reviewed the document sent by the GLCVB outlining their concerns and issues on giving the GLCEDC a vote on the GLCVB Board. Discussion was held

Motion/second(Priske/Werth) to acknowledge the document from the GLCVB regarding issues and concerns related to the GLCEDC being a voting member of the GLCVB Board. Motion carried.

CORRESPONDENCE None

TREASURER'S REPORT

Bostelmann noted the bank balances:

EDC Checking – \$15,780.31

Housing Grant Funds – \$17,036.76

Request for Carryover funds: Bostelmann explained the total amount to carryover is \$30,725.11

Motion/second(Werth/Neubauer) to request the Finance Committee approve carrying over the \$30,725.11 to the 2009 budget. Motion carried.

Motion/second(Priske/Sommers) to approve the treasurer's report. Motion carried.

VOUCHERS

Waushara County	TREDC Contribution	\$10,000
GLC Tourism Council	Contribution	\$3750
Green Lake Country Visitor's Bureau	Membership	\$2500

Motion/second(Priske/Neubauer) to approve the vouchers and check. Roll call vote, all ayes, motion carried.

SELECT BUSINESSES TO VISIT NEXT MONTH

Flash Trucking was suggested as a business to visit. Bostelmann will check to see if the Board can visit immediately after the April meeting.

STRATEGIC PLANNING

The Committee continued with the updating of the Strategic Plan. This will be continued in March.

Scott Sommers left at 10:30.

COMMITTEE DISCUSSION

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION:

Meeting Dates: March 6, 2009, 8:30 am

Agenda Items: Strategic planning, Annual meeting agenda, Appointment of an individual to TREDC Board and TREDC RLF.

ADJOURNMENT

Motion/second(Priske/Werth) to adjourn at 10:50 a.m. Motion carried.

Submitted by

Marge Bostelmann
Secretary