

**ECONOMIC DEVELOPMENT CORPORATION**  
**July 3, 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 June 6, 2008, at the Green Lake County Courthouse, Green Lake, WI. The requirements of the open meeting laws were certified as being met.

Present:           Phil Baranowski           Marge Bostelmann           Scott Sommers  
                      Mary Lou Neubauer       Art Egbert                    Dan Priske

Absent: Terry Williamson, Ken Werth, Roger Field  
Also present: Jason Kauffeld and Tim Martin

**MINUTES**

*Motion/second (Priske/Egbert)* to accept the minutes of June 6, 2008. Motion carried.

**PUBLIC COMMENT** None

**APPEARANCES** None

**REPORT ON TRI-COUNTY EDC**

Jason reported that the meeting was rescheduled because of flooding and the date of the meeting, there was no quorum.

Recommendation of Membership for TREDC: Discussion was held.

*Motion/second(Priske/Egbert )* to continue with Priske and Werth as a the Board representatives to TREDC and recommend Tim Martin from the Green Lake State Bank and Tom Jensen from First National Bank as the community members. Motion carried.

*Motion/second(Egbert/Sommers)* in the future the Board look at diversification when filling vacancies by having only two three-years terms for appointments to the TREDC and look for new representatives that reflect the make up of the County demographics. Motion carried.

**REPORT ON THE GREEN LAKE COUNTRY VISITORS BUREAU**

Field sent an email stating that the GLCVB will not give the EDC voting privileges on their board. Discussion was held on how the County could become a full member rather than an associate member. Bostelmann will request a copy of their by-laws. This will be discussed next month.

**CORRESPONDENCE** None

**TREASURER'S REPORT**

The Treasurer's report was presented. Discussion was held.

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

**VOUCHERS**

Waushara County \$10,000 TREDC support  
*Motion/second(Egbert/Neubauer)* to approve the voucher. Motion carried.

**TRI-COUNTY LEADERSHIP INITIATIVE STUDENTS AND SPONSORS**

Jason presented a new proposed format for the leadership initiative. The program will be held once a week for 6 weeks with an additional 5 months to complete the student project prior to graduation. Discussion was held.

*Motion/second(Egbert/Priske)* that the EDC become a sponsor for the Tri-County County Leadership Initiative. Motion carried.

**PROMOTION OF COUNTY AND AREA THROUGH THE WEB**

Jason presented web sites for travel. He believes that Green Lake needs to be able to pop up on these sites. He explained that he is working with the Tri-County Tourism Association and they want to work to develop a web presence for the three counties. Jason will keep the Board updated on the progress of the group.

**SELECT BUSINESSES TO VISIT NEXT MONTH**

Bostelmann will contact Barb Reif to see if the group can tour the facility in September and she will also find a place in Markesan to meet.

**STRATEGIC PLANNING**

Jason gave the members the 2003 strategic plan for review. The strategic issues/goals were reviewed, discussed and modified as necessary. The review will continue next month.

**COMMITTEE DISCUSSION** None

**FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION:**

Meeting Dates: August 1, 2008

Agenda Items: Continue strategic planning (1 hour)

**ADJOURNMENT**

*Motion/second(Neubauer/Egbert)* to adjourn at 11:00 a.m. Motion carried.

Submitted by



Marge Bostelmann  
Secretary