

ECONOMIC DEVELOPMENT CORPORATION
March 7, 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, March 7, 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 Scott Sommers

Absent: Art Egbert and Terry Williamson
Also present: Bill Wheeler

MINUTES

Motion/second (Priske/Neubauer) to accept the minutes of February 8, 2008. Motion carried.

PUBLIC COMMENT None

APPEARANCES None

APPROVAL OF HOUSING GRANT APPLICATIONS

Neubauer presented one housing grant request for \$2700. The request has to do with fixing a code violation problem. The family is moderate income and a handicap exists in the family.

Motion/second(Priske/Sommers) to approve the request. Motion carried.

REPORT ON TRI-COUNTY EDC

Bill Wheeler reported that the RLF consolidation resolution passed the Green Lake county Board, has passed the Waushara County Finance Committee and will be going to the Waushara County Board this month and that the Marquette County EDC discussed it at their last meeting and will be voting on it when the full EDC Board is present.

The Marketing Committee met on Thursday March 6th and are looking at developing signage that will be used in all three counties that will be recognizable. Discussion was held on filling the UWEX position in Green Lake County held by Jeff Hoffman who now works in Dodge County. Bostelmann will report to the Committee next month where the hiring process is and the County finance obligation for UEWX positions.

COMMUNITIES OF GREEN LAKE - MEMBERSHIP

Bostelmann explained that the Communities of Green Lake Board of Directors has looked at the concerns presented by the Green Lake Area Chamber of Commerce and have decided to make changes to address the concerns. The name will be changed back to Green Lake Country Visitor's Bureau and the executive director Sue McConnell has resigned.

Motion/second(Neubauer/Sommers) that if the EDC renews its membership that we would have representation on the GLCVB board. Motion carried.

Bostelmann also explained that Jacklyn Ewert contacted her to see if the EDC would like to co-sponsor the County map with the GLCVB. This would increase the number of businesses

that will be eligible for advertising and be included in the map. Currently only GLCVB members can be included.

Motion/second(Field/Priske) to authorize Bostelmann to work cooperatively with the GLCVB to produce the tourism map. Motion carried.

CORRESPONDENCE None

TREASURER'S REPORT

The Treasurer's report was presented. Bostelmann distributed copies of the Waushara and Marquette County RLF treasurer reports. Bostelmann also reported that the County Finance Committee approved the carryover fund as requested. Bostelmann also reported that she received a message from Jeff Penkwitz owner of JT Skewers stating that Attorney Mike Sias is handling the sales of his property and distributions of assets.

Motion/second(Werth/Field) to accept the Treasurer's report. Motion carried.

VOUCHERS None

SELECT BUSINESSES TO VISIT NEXT MONTH

Bostelmann explained that she called Mashuda Contractors in Princeton, and had today's meeting planned to be held there, however it had to be postponed due to an illness in the family. No visit will be planned in April.

COMMITTEE DISCUSSION None

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION:

Meeting Dates: April 4, 2008 at 8:30 at the courthouse.

Future Agenda: UWEX agent replacement and county financing of the position; GLCVB membership and appearance by GLCVB board members; annual meeting

ADJOURNMENT

Motion/second(Sommers/Priske) to adjourn at 9:35 a.m. Motion carried.

Submitted by



Marge Bostelmann
Secretary