

ECONOMIC DEVELOPMENT CORPORATION
March 6, 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, March 6, 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 Roger Field
 Ken Werth Mary Lou Neubauer Terry Williamson
 Scott Sommers

Absent: Art Egbert, Dan Priske
Also present: Molly Spaulding

Motion/second(Sommers/Bostelmann) to approve the agenda with agenda item 14, Strategic Plan Update moved to the first item of business. Motion carried.

STRATEGIC PLANNING

The board members continued to review the strategic plan. Molly Spaulding facilitated. UWEX staff will update the plan as discussed. The update will be brought back next month for review.

MINUTES

Motion/second(Neubauer/Werth) to accept the minutes of January 30, 2009. Motion carried.

PUBLIC COMMENT None

APPEARANCES None

COUNTY MULTI-USE RECREATIONAL TRAILS

Bostelmann advised the Board that the Highway Committee made a motion to include multi-use recreation trails in the Parks & Recreation 5-year plan for non-motorized vehicles.

- Bike Route Booklets: Having the Green Lake County bike maps printed at FRI would be \$788. A request for a tri-county booklet was also proposed. Each County is asked to contribute \$3000. To date, \$1300 of Green Lake County's portion has been pledged by the City of Green Lake and Green Lake Country.

Motion/second(Field/Werth) to table until the next meeting and ask the proponents to come and answer some questions. Motion carried.

REPORT ON TRI-COUNTY EDC

Wheeler mentioned that a loan was approved for King Chiropractic. He is also working with the Cummins building in Wautoma to bring in new business. Two areas of focus for stimulus money is wind energy support businesses and broadband dollars for all three counties. Next Friday is the full TREDC Board meeting. Jerry Murphy from NEW North will be the speaker.

- Appointment of Individual to TREDC Board and TREDC RLF Committee – Wheeler appeared and discussed the needs and services that are required by the Board and Committee members. *Motion/second(Field/Werth)* to appoint Scott Sommers to the RLF Committee. Motion carried. Wheeler will look for a member from Princeton area and make a recommendation to the Board next meeting.

REPORT ON THE GREEN LAKE COUNTRY VISITORS BUREAU

Roger Field did not get to the meeting and he forwarded the minutes to Bostelmann. There will be new leadership this year.

CORRESPONDENCE None

TREASURER’S REPORT

Bostelmann noted the bank balances:

EDC Checking – \$18,285.72

Housing Grant Funds – \$17,612.69

Motion/second(Field/Williamson) to accept the treasurer’s report. Motion carried.

ANNUAL MEETING AGENDA

Field suggested a Tri-County theme. Williamson suggested setting up a forum in which CEOs could talk about their company’s problems and discussing it in a group setting. Topic could address businesses during bad economic times or displaced workers.

Thursday May 7th luncheon at Christianos

VOUCHERS

Bear Graphics	Road Map	\$3834.56
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Motion/second(Williamson/Sommers) to approve the voucher. 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.

COMMITTEE DISCUSSION

Werth explained that the TREDC Board is looking to have presence at the Wisconsin Wind Energy Supply Seminar.

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION:


Meeting Dates: April 3, 2009, 8:30 am

Agenda Items: Final plan for annual meeting, bike route booklet, appointment to TREDC Board.

ADJOURNMENT

Motion/second(Williamson/Field) to adjourn at 10:20 a.m. Motion carried.

Submitted by



Marge Bostelmann

Secretary