

**ECONOMIC DEVELOPMENT CORPORATION**  
**May 8, 2008**

The regular meeting of the Green Lake County Economic Development Corporation Board of Directors was called to order by Phil Baranowski, at 10:30 am on Thursday, May 8, 2008, at Mascoutin Country Club, Berlin, WI. The requirements of the open meeting laws were certified as being met.

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

Absent: Terry Williamson, Ken Werth  
Also present: Sue Koehn, MSA

**ELECTION OF OFFICERS**

Baranowski turned the meeting over to Bostelmann who requested nominations for president and vice-president.

*Motion/second (Filed/Priske)* to nominate Phil Baranowski as president.

*Motion/second (Egbert/Baranowski)* to close nominations and cast a unanimous ballot for Phil Baranowski, as president. Motion carried.

*Motion/second (Baranowski/Priske)* to nominate Roger Field as vice-president.

*Motion/second (Egbert/Baranowski)* to close nominations and cast a unanimous ballot for Roger Field as vice-president. Motion carried

**MINUTES**

*Motion/second (Field/Egbert)* to accept the minutes of April 4, 2008. Motion carried.

**PUBLIC COMMENT** None

**APPEARANCES** None

**ACTION ON HOUSING GRANT REQUESTS**

Sue Koehn from MSA presented an emergency grant for a house that needs a new roof. Neubauer has reviewed the request and recommends approval. There is no mortgage on the home and the estimated cost of the work is \$6,100.

*Motion/second(Field/Egbert)* to approve the request for the new roof. Motion carried.

**REPORT ON TRI-COUNTY EDC**

Wheeler reported that the second annual summit for TREDC is scheduled for October 30<sup>th</sup> at the Heidel House. The theme will be a salute to entrepreneurs. The signage is moving forward. A fact sheet on the proposed changes to the TREDC Board was presented. Priske would like to see new members on the board with new ideas.

**CORRESPONDENCE** None

**TREASURER'S REPORT**

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

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

**VOUCHERS**

Mascoutin Country Club for today's lunch.

*Motion/second(Priske/Egbert)* to permit the payment for the lunch for today's annual meeting at \$8.95/person. Motion carried.

**CLOSED SESSION**

*Motion/second(Egbert/Field)* to move into closed session per ss.19.85 (I) to discuss matters relating to a delinquent loan and New loan application. Roll call vote, 7 ayes, 0 nays, motion carried

**RESUME OPEN SESSION**

*Motion/second(Field/Egbert)* to resume open session. Roll call vote, 6 ayes, 0 nays, motion carried.

*Motion/second(Egbert/Sommers)* to approve an additional loan amount for the Barrett House in the amount of \$19,000. Motion carried.

**COMMITTEE DISCUSSION** None

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

Neubauer reported on a business visit by the BCDC to the Berlin Journal Company and explained their proposed expansion.

Meeting Dates: June 6<sup>th</sup> at 8:30

Future Meeting: Recommendation of Membership for TRED, Report on the Green Lake Country Visitor's Bureau, and the new Green Lake Area Chamber director will be asked to attend.

**ADJOURNMENT**

*Motion/second(Field/Egbert)* to adjourn at 11:15 a.m. Motion carried.

Submitted by



Marge Bostelmann  
Secretary