

## ECONOMIC DEVELOPMENT CORPORATION

November 6, 2009

The regular meeting of the Green Lake County Economic Development Corporation Board of Directors was called to order by Roger Field, at 8:30 AM on Friday, November 6, 2009, Green Lake County Boardroom, Green Lake, WI. The requirements of the open meeting laws were certified as being met.

Present: Roger Field Marge Bostelmann Mary Lou Neubauer  
Ken Werth Terry Williamson Art Egbert

Absent: Phil Baranowski, Scott Sommers, Dan Priske

Also present: Bill Wheeler, Dusty Walker and Maureen Martin

### MINUTES

*Motion/second(Egbert/Williamson)* to accept the minutes of October 2, 2009 regular meeting. Motion carried.

**CORRESPONDENCE** – None

**PUBLIC COMMENT** – None

### APPEARANCES

Green Lake Organization – Dusty Walker and Maureen Martin appeared to discuss the GLO Committee. Martin explained her background and what the ad hoc committee on economic development for the city of Green Lake. GLO is independent from any governmental control and a permanent organization. They keep in mind the sensitivity for rapid development but help economic development. Their first undertaking was a soccer camp. Forty-two students ages 4 to 18 participated. Another project is to attract people to live here but work in other areas. Another is to promote an art center with artist that would rotate being involved in the center. GLO has about 8 board members now and is expanding.

Dusty also reported on the tourism shows. The Adventures in Travel Expo in Rosemont in January and the Milwaukee Journal Sentinel Show is a 10 day show in March. Green Lake Country purchased a new booth and they are working on new pictures this year.

**HOUSING GRANT PROJECT** – None

### REPORT ON TRI-COUNTY EDC

Comments on Summit: Wheeler discussed the summit and things to do for improvement. Overall, the Summit was a success with many positive comments.

Wheeler explained that TREDC has worked to receive \$550,000 from Commerce for local businesses this year.

There is \$100,000 in the RLF fund now which may be loaned out by the end of the year. The Executive Board discussed administrative funds from the RLF. \$10,000 will be drawn from the fund and set into a separate account with different criteria for loans.

Discussion was held on how to promote TREDC in the local communities.

### REPORT ON THE GREEN LAKE COUNTRY VISITORS BUREAU

Roger Field stated that he talked with Dusty Walker about becoming an advisory person with him on Green Lake Country Visitor's Bureau board and then having Walker eventually take Field's place on the board as a representative for the GLCEDC. Walker agreed to do this with Field.

This will be placed on the next agenda for action.

**TREASURER'S REPORT**

EDC account: \$15,380.73  
Housing RLF: \$22,285.60  
Housing EAP working account: \$9,868.65  
Housing EAP grant account: \$444.52

*Motion/second(Field/Werth)* to approve the treasurer's report. Motion carried.

**RELOCATION OF DOWNTOWN COUNTY FACILITIES TO COUNTY A LOCATION**

Bostelmann presented the proposed floor plan for the remaining downtown departments to move to an addition at the County A site. Costs are being developed now and a report will be given to the County Board in December.

**TCLL SPONSORSHIP**

Discussion was held on how many participations are involved this year and if anyone needs a scholarship. Bostelmann will discuss this with Kauffeld.

*Motion/second(Egbert/Neubauer)* to approve a scholarship if someone is in need and has applied for a scholarship. Motion carried.

**VOUCHERS**

*Motion/second(Egbert/Neubauer)* to approve the payment for EDC Board members and the county board chair to attend the TREDC Summit with a total \$180.00. Motion carried.

**SELECT BUSINESSES TO VISIT NEXT MONTH**

Grand opening for the new flooring business in Green Lake will be taking place soon. Members will be notified of the date and time and encouraged to attend.

**COMMITTEE DISCUSSION** None

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

Meeting Dates: December 4, 2009 at 8:30 at the Courthouse – Bostelmann will not be in attendance  
Agenda Items: Appoint Walker as EDC representative on the GL Country Visitors' Bureau.

**ADJOURNMENT**

*Motion/second(Egbert/Neubauer)* to adjourn at 10:00 am. Motion carried.

Submitted by

Marge Bostelmann  
Secretary