

**ECONOMIC DEVELOPMENT CORPORATION**  
**August 3, 2012**

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, August 3, 2012, Green Lake County Government Center, Conference Room #1106, 571 County Board A, Green Lake, WI. The requirements of the open meeting laws were certified as being met.

Present:            Roger Field                    Phil Baranowski            Marge Bostelmann  
                      Mary Lou Neubauer        Harley Reabe                Ken Werth  
                      Dave Abendroth

Absent – Carla Hargrave and Scott Sommers

Also present: Jason Kauffeld, Jeri Loewe, Kathy Munsey, Al Shute, Jack Meyers, 2 Health Unit students

**APPROVAL OF AGENDA**

*Motion/second (Baranowski/Reabe)* to approve the agenda. Motion carried.

**MINUTES**

*Motion/second (Neubauer/Baranowski)* to accept the minutes of June 1, 2012. Motion carried.

**CORRESPONDENCE** – None

**PUBLIC COMMENT** – None

**APPEARANCES** – None

**PRESENTATION ON GREEN LAKE COMMUNITY NEEDS ASSESSMENT FOR 2012 – JERI LOEWE AND STUDENT, HEALTH DEPARTMENT**

Jeri Loewe presented a PowerPoint presentation regarding the health community needs of the County. Questions were asked regarding the data collection and statistical analysis. Field thanked Loewe for the presentation.

**GREEN LAKE COUNTY TOURISM COUNCIL**

- Resignation of Dusty Walker as Sport Show Advisor – Bostelmann read the resignation letter from Dusty Walker for the Tourism Counsel and the Green Lake county Visitor’s Bureau. Field asked if anyone has someone in mind that can fill this position to let him or Bostelmann know.

*Motion/Second(Baranowski/Abendroth)* to accept the resignation and send a letter of appreciation to Walker for her service with Tourism Counsel. Motion carried.

*Motion/Second(Neubauer/Reabe)* to accept her resignation and send a letter for her service to the GLCVB. Motion carried.

**STRATEGIC PLANNING & BYLAWS**

- Discussion on how EDC can promote business in Green Lake County

Kauffeld recapped the planning to date, and suggest that energy independence be mentioned as a goal named in the plan.

Al Shute explained the discussions and work by the Planning & Zoning Committee on ordinances in the County. Discussion was held on un-zoned towns and that those towns do not want zoning.

Discussion was held on how to attract young, educated, healthy people to Green Lake.

Meyers recommended greater interaction between the EDC and departments. He gave the presentation done today by the Public Health Nurses as an example..

### **REPORT ON TRI-COUNTY ECONOMIC DEVELOPMENT CORPORATION**

- Regionalization – Wheeler sent copies of several emails relating to the regionalization of counties for the Revolving Loan Fund program. Currently TREDC has opted out of the region at this time. Field also has contacted the County State representatives regarding this and will continue these discussion.

### **TREASURER’S REPRT**

Account Balances as of July 31, 2011

EDC account: \$14,143.84

Housing RLF: \$66,182.75

Budget for 2013 – Bostelmann presented a budget increasing the contribution for TREDC Director by \$10,000 to \$40,000 to meet the County obligation. The remaining portion of the budget stayed the same as 2012.

*Motion/Second(Baranowski/Neubauer)* to approve the Treasurer’s report and submittal of the budget. Motion carried.

### **UWEX AGENT REPORT**

Kauffeld stated that the GLCVB is going through some changes and transition at this time.

There is a booth at the fair to promote business at the Green Lake Fair and maybe in the future EDC would like to participate.

**VOUCHERS** – None

### **COMMITTEE DISCUSSION**

**Future Meeting Dates:** TREDC Summit in October

**Future Agenda Items for action & discussion:** Appointment to Tourism Counsel and GLCVB.

### **ADJOURNMENT**

*Motion/second(Baranowski/Reabe)* to adjourn at 10:30 am. Motion carried.

Submitted by

Marge Bostelmann  
Secretary