

**ECONOMIC DEVELOPMENT CORPORATION  
December 5, 2014**

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, December 5, 2014, Green Lake County Government Center, Conference Room, 571 County Board A, Green Lake, WI. The requirements of the open meeting laws were certified as being met. The Pledge of Allegiance was recited.

Present:            Roger Field                    Phil Baranowski            Mary Lou Neubauer  
                         Harley Reabe                   Steve Sponholtz

Absent: Marge Bostelmann, Scott Sommers, and Dave Abendroth  
Also present: Sara Radloff, Jack Meyers, Jay Dampier, Jon McConnell and Tony Daley

**APPROVAL OF AGENDA**

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

**MINUTES**

*Motion/second (Sponholtz/Neubauer)* to accept the minutes of October 17, 2014. Motion carried.

**CORRESPONDENCE** – None

**PUBLIC COMMENT** – None

**APPEARANCE**

City of Green Lake Mayor Jon McConnell spoke on ways that the city will try to bring in more business and growth to the community. McConnell mentioned that the Downtown Green Lake Renewal Project is working with Town Square to bring in businesses to the Old Safety Building. McConnell stated that the City of Green Lake is best known as a Tourist City and would like to work on enhancing tourism in the City. Baranowski mentioned to McConnell that he should meet with Bill Wheeler with the Tri-County Economic Development Corporation and discuss ways to bring in more business and growth to the city.

**GLCVB REPORT**

Roger Field stated that he and Loni Meiborg attended the Finance Committee meeting in November to discuss the Economic Development Corp budget. They will bring the Economic Development Corp budget to Finance in June of 2015 to discuss ways they might increase budget line items.

**REPORT ON TRI-COUNTY ECONOMIC DEVELOPMENT CORPORATION** - None

**STRATEGIC PLANNING WITH JAY DAMPIER, UWEX**

Jay Dampier passed out the updated draft of the strategic plan from last meeting. Discussion was held on the plan. Dampier will bring copies of the final strategic plan to the next meeting.  
*Motion/second (Sponholtz/Reabe)* to adopted the 2013-2015 Strategic Plan of the Green Lake County EDC as presented with a couple of minor changes. Motion carried.

**TREASURER'S REPORT** - None

**VOUCHERS** – None

**COMMITTEE DISCUSSION**

**Future Meeting Dates:** February 6 at 8:30 am

**Future Agenda Items for action & discussion:** City of Berlin Mayor

**ADJOURNMENT**

*Motion/second (Reabe/Neubauer)* to adjourn at 9:25 am. Motion carried.

Submitted by

Sara Radloff  
Deputy County Clerk