



GREEN LAKE COUNTY

571 County Road A, Green Lake, WI 54941

Original Post Date: 03/14/19

Amended* Post Date: 03/14/19

The following documents are included in the packet for the Economic Development Corporation on March 21, 2019:

- 1) ***Amended Agenda**
- 2) Minutes from 01/24/19
- 3) ***Letter from Philip Baranowski**



GREEN LAKE COUNTY
ECONOMIC DEVELOPMENT CORPORATION

Office: 920-294-4005

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GREEN LAKE COUNTY
ECONOMIC DEVELOPMENT CORPORATION
MEETING NOTICE

March 21, 2019

3:00 PM

Green Lake County Government Center
Conference Room #1106
571 County Road A, Green Lake, WI 54941

Amended AGENDA*

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Minutes – 01/24/2019
5. Correspondence
6. Public Comment (3 min limit)
7. *Resignation of Philip Baranowski
8. GLCVB Advertising Report
9. Treasurer's Report
10. Discussion of Green Lake County Housing Survey
11. USDA Rural Economic Development Innovation (REDI) Grant
12. TREDC Report
 - 1/25/19 Meeting Report
 - RLF and Loan File Update
 - Future Director Position
13. EDC Future Direction and Function
14. Committee Discussion
 - Future Meeting Date & Agenda items:
15. Adjourn

Sincerely,
Elizabeth Otto
Secretary/Treasurer

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance should contact Elizabeth Otto, 294-4005, not later than 4 PM on the day before the meeting.

ECONOMIC DEVELOPMENT CORPORATION
January 24, 2019

The annual meeting of the Green Lake County Economic Development Corporation Board of Directors was called to order by Chair Scott Sommers at 3:00 PM on Thursday, January 24, 2019 Green Lake County Government Center, Conference Room, 571 County Road 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	Mary Lou Neubauer
	Harley Reabe	Phil Baranowski
	Lindsey Kemnitz (3:10)	Liz Otto
	Bob Gintoft	Scott Mundro
	Scott Sommers	

Also present: Tony Daley, Berlin Journal

MINUTES

Motion/second (Baranowski/Field) to approve the minutes from the November 29, 2018 meeting with no additions or corrections. All ayes. Motion carried.

CORRESPONDENCE – none

PUBLIC COMMENT (3 minute limit) – none

UPDATE ON REVOLVING LOAN FUND

Mary Lou Neubauer distributed a report of outstanding business loan balances through 12/31/2018. TREDC has until 02/01/2021 to finalize a plan to work with the Department of Administration. Currently 20% of the payments can be retained by each entity for itemized administration costs. Discussion held.

GREEN LAKE COUNTRY VISITORS BUREAU (GLCVB) ADVERTISING REPORT

Scott Mundro stated that board appointments were confirmed at the last GLCVB meeting. Monthly social media reports were discussed along with promotional ideas.

TREASURER'S REPORT

County Clerk Liz Otto gave an update on the EDC checking account. The current balance as of December 31, 2018 is \$9,857.23.

The housing grant checking account has a balance of \$75,247.73 as of December 31, 2018.

Motion/second (Field/Mundro) to accept the treasurer's report. All ayes. Motion carried.

ANNUAL REPORT

County Clerk Liz Otto submitted the annual report for review.

Motion/second (Mundro/Kemnitz) to accept the annual report and forward to the County Board. All ayes. Motion carried.

DISCUSSION OF BYLAWS

Discussion held on current bylaws, election of officers, and county website update.

TREDC REPORT

- Present RLF Status - previously discussed
- Update of Current Status with Wheeler Economic Development Services, LLC
Contract with Bill Wheeler ended on December 31, 2018.
- Future Director Hiring
Discussion held on developing a job description for a future TREDC director.
- Future Direction of TREDC and Funding
Discussion held on the future of TREDC as well as the Green Lake County Economic Development Corporation.

EDC PURPOSE AND FUTURE VIABILITY/NECESSITY

Discussion held on future plans for the EDC. Bob Gintoft gave examples of other options the EDC could consider undertaking other than administering the revolving loan fund.

COMMITTEE DISCUSSION

Next regular meeting: February 14, 2019 @ 3:00 PM

Future Agenda Items for action & discussion: checklist for a TREDC Director

ADJOURNMENT

Motion/second (Baranowski/Mundro) to adjourn at 4:23 PM. Motion carried.

Submitted by

Liz Otto
County Clerk

March 8, 2019

Philip J. Baranowski
P.O. Box 475
Green Lake, WI 54941-0475

MAR 14 2019

Elizabeth Otto, Secretary/Treasurer
Green Lake County Economic Development Corp.
571 County Rd. A
PO Box 3188
Green Lake, WI 54941-3188

Dear Elizabeth and Directors of the GLCEDC,

In accordance with the GLCEDC Bylaws, Article VI – Miscellaneous, Section 1 – Resignation, please accept this letter as my resignation from the Board of Directors of the GLCEDC effective March 21, 2019.

Thank you to the many dedicated volunteers with whom I've had the honor of serving as a board member over the past 28+ years. I am grateful for their efforts to fulfill the purposes of the Corporation and for helping to make my service a rewarding experience.

Given the changes proposed by the State relative to the RLF, the uncertainty of funding at the local level and the question of relevance of the Corporation to its original mission, I have concluded that I no longer wish to devote my time and energy to continue serving. Unfortunately, not having been provided with what I consider a satisfactory explanation regarding the TREDC issue has also been a major disappointment.

Thank you again and best wishes to the Board as it moves forward.

Philip J. Baranowski

