

**ECONOMIC DEVELOPMENT CORPORATION**  
**February 8, 2013**

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, February 8, 2013, 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  
                      Harley Reabe                    Mary Lou Neubauer

Absent – Carla Hargrave , Scott Sommers, Dave Abendroth, Ken Werth  
Also present: Jason Kauffeld, Jack Meyers, Bill Wheeler, Lori Meiborg and Fran Hill

**APPROVAL OF AGENDA**

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

**MINUTES**

*Motion/second(Reabe/Neubauer)* to accept the minutes of January 11, 2013. Motion carried.

**CORRESPONDENCE** – None

**PUBLIC COMMENT**

Field explained that he talked with the Berlin School Superintendent about curriculum for tech students. Field was informed that because of the state requirements for high school students to meet ACT/SAT scores the curriculum is designed for that purpose. Baranowski believed that tech classes could still be taught and meet these standards.

**APPEARANCES** – None

**STRATEGIC PLANNING & BYLAWS**

Discussion was held on the need to have a full Board for input and discussion. Discussion was held on local workforce and how much TREDC should be involved. The cities of Markesan, Princeton and Green Lake are starting city EDCs again. Discussion was held on how the GLCEDC can work cooperatively with the municipal EDC.

*Motion/second( Baranowski/Reabe)* to table this discussion until the Board has better representation from the membership. Motion carried. This will be on the agenda for next month's meeting.

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

Field reported that the Loan Committee met and approved several loans.

**TREASURER'S REPRT**

Account Balances as of January 31, 2013

EDC account: \$13,996.38

Housing RLF: \$20,553.06

*Motion/second(Neubauer/Baranowski)* to accept the Treasurer's Report. Motion carried.

**UWEX AGENT REPORT**

Kauffeld is working with Darrell McCauley on workforce skills and entrepreneurial skills for high school students, particularly sophomores. Kauffeld would like to start a high school entrepreneurial program. Field is willing to financially support this project.

Kauffeld reminded the group that the next ICC meeting will be in Baraboo on February 18<sup>th</sup> and will focus on economic development.

**VOUCHERS** – None

**COMMITTEE DISCUSSION**

**Future Meeting Dates:** March 8<sup>th</sup> or 15<sup>th</sup>.

**Future Agenda Items for action & discussion:** Annual Meeting in May; Strategic Plan

**ADJOURNMENT**

*Motion/second( Baranowski/Reabe)* to adjourn at 10:20 am. Motion carried.

Submitted by

Marge Bostelmann  
Secretary