

ECONOMIC DEVELOPMENT CORPORATION
January 3, 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, January 3, 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.

Present: Roger Field Phil Baranowski Marge Bostelmann
 Mary Lou Neubauer Harley Reabe Scott Sommers
 Dave Abendroth Steve Sponholtz

Absent: Ken Werth

Also present: Susan Maier, MSA, Jenice Mischler, Lisa Morris and Tony Daley

The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

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

MINUTES

Motion/second (Reabe/Abendroth) to accept the minutes of November 1, 2013. Motion carried.

CORRESPONDENCE – None

PUBLIC COMMENT

HOUSING PROGRAM PROJECT – SUSAN MAIERS, MSA

Housing program \$22,614.17. She presented a project for a furnace, window, drywall, roof, exterior trim around 2 windows, cover soffit & fascia and gutters. \$21,700.00

Motion/second(Baranowski/Neubauer) to approve the request. Motion carried.

APPEARANCE

Jenice Mischler – Career Search Network: Mischler explained her background and how she can help individuals to search for employment and career opportunities. The program is free and will be held on Tuesdays from January 28th to March 11th 2014. Discussion was held on how the EDC can support this program and how to get businesses involved with the hiring process.

GREEN LAKE AREA CHAMBER OF COMMERCE MEMBERS

Lisa Morris appeared to discuss the Chamber rebrand of the City of Green Lake. The rebrand will be presented to the Chamber Board on Monday, January 6th. Morris explained the new publication for 2014 and how to get people here in all four seasons. Target date is January 16th for the new website to be up and ready. The Vacation Planner will be printed and distribution by the end of January. January 16th will be a roll out celebration of the new brand at Town Square.

