

ECONOMIC DEVELOPMENT CORPORATION
June 24, 2016

The regular meeting of the Green Lake County Economic Development Corporation Board of Directors was called to order by President, Scott Sommers, at 8:30 AM on Friday, June 24, 2016, 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: Scott Sommers Marge Bostelmann
 Harley Reabe Liane Walsh
 Phil Baranowski

Absent: Roger Field, Dave Abendroth and Mary Lou Neubauer

Also present: Tony Daley

APPROVAL OF AGENDA

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

MINUTES

Motion/second (Baranowski/Reabe) to accept the minutes of January 22, 2016. Motion carried.

CORRESPONDENCE

Phil Baranowski presented WTCS Highlights and Outcome for 2015 Graduates. 93% were employed within 6 months of graduation; 81% stay and Live in Wisconsin and \$36,252 is the median Salary 6 months after graduation.

PUBLIC COMMENT – None

APPEARANCE – None

REVIEW BY-LAWS AND ARTICLES OF INCORPORATION

The history of the EDC and involvement of TREDC was discussed. This will be on the agenda for next time.

GLCVB REPORT

Liane Walsh explained that 30 travel writers visited Green Lake area from June 6th to June 9th. The guest feedback was very positive. The travel writers will now write articles in different magazines about their experience here in the Green Lake Area. The GLCVB is currently looking for an executive director.

REPORT ON TRI-COUNTY ECONOMIC DEVELOPMENT CORPORATION

Sommers reported that several loans have been given out. Discussion was held on the Salemville Cheese expansion.

TREASURER'S REPORT

Balance as of December 31, 2015:

Housing Grant: \$29,014.01
EDC Checkbook: \$12,792.20

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

VOUCHERS – None

EXPIRATION OF DOMAIN NAME: greelakecountyedc.org

Bostelmann explained that the domain name will expire soon. The site currently goes to the TREDC site and is no longer used. Discussion held.

Motion/second(Baranowski/Reabe) to let the domain name expire. Motion carried.

FILL VACANCY OF BOARD MEMBER

Reabe is working to find a replacement in Berlin.

COMMITTEE DISCUSSION

Future Meeting Dates: September 9, 2016 at 8:30.

Future Agenda Items for action & discussion: Review of By-Laws and Articles of Incorporation.

ADJOURNMENT

Motion/second (Baranowski/Reabe) to adjourn 9:15 a.m. Motion carried.

Submitted by

Marge Bostelmann, Secretary