

ECONOMIC DEVELOPMENT CORPORATION
March 15, 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, March 15, 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 Scott Sommers

Absent – Carla Hargrave, Dave Abendroth, Ken Werth
Also present: Jason Kauffeld, Jack Meyers, Al Shute, and Tony Daley

APPROVAL OF AGENDA

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

MINUTES

Motion/second (Reabe/Neubauer) to accept the minutes of February 8, 2013. Motion carried.

CORRESPONDENCE

A letter was received from the Green Lake County Visitors Bureau requesting a representative be appointed to the GLCVB Board from the GLCEDC.

The Inter-County Coordinating Committee meeting will be at Green Lake on Monday, March 18th. The meeting is on Economic Development.

PUBLIC COMMENT - None

APPEARANCES – None

STRATEGIC PLANNING & BYLAWS

Members were asked to list two important items regarding the EDC. Discussion was held on the need to improve communications, meet with businesses, educators, financial institutions, chamber representatives and municipalities. Develop a newsletter twice a year. Kauffeld will draft the action plan as developed.

Motion/second (Baranowski/Reabe) to approve the action plan as developed. Motion carried.

APPOINT REPRESENTATIVE TO THE GREEN LAKE COUNTY VISITOR'S BUREAU

Field stated that Loni Meiborg, now works for the First National Bank and is willing to represent the County on the GLCVB. This has been approved by the bank management for her to accept this position.

Motion/second (Baranowski/Neubauer) to appoint Loni Meiborg as the GLEDC Representative for the GLCVB.

Motion carried.

ANNUAL MEETING IN MAY

Discussion was held that the by-laws were revised to have the GLCEDC annual meeting with the TREDC summit. Suggestion was made to invite Stephanie Klatt to the TREDC Summit. Bill Wheeler will be contacted about this.

REPORT ON TRI-COUNTY ECONOMIC DEVELOPMENT CORPORATION

Reabe reported on the loan status. Neubauer stated that some “big check” presentation will be happening in the near future.

TREASURER’S REPRT

Account Balances as of February 28, 2013

EDC account: \$13,996.81

Housing RLF: \$20,839.38

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

UWEX AGENT REPORT

Kauffeld updated the members on the upcoming ICC meeting He will attend the Governor’s Conference on Tourism. He is also working on the 5 year Parks and Recreational Plan for the Property and Insurance Committee. Jason is also helping with tax preparation through AARP. He will be gone the month of May on a Mission trip to Nepal.

VOUCHERS – None

COMMITTEE DISCUSSION

Future Meeting Dates: April 5th or April 19th 2013

Future Agenda Items for action & discussion: Meet with Cities regarding GLCEDC support. Bostelmann will contact the City of Markesan to meet in April.

ADJOURNMENT

Motion/second (Baranowski/Neubauer) to adjourn at 10:15 am. Motion carried.

Submitted by

Marge Bostelmann
Secretary