

ECONOMIC DEVELOPMENT CORPORATION
May 4, 2012

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, May 4, 2012, 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
 Mary Lou Neubauer Margaret Whirry Carla Hargrave

Absent: Ken Werth, Scott Sommers and Dave Abendroth
Also present: Jason Kauffeld and Jack Meyers

APPROVAL OF AGENDA

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

ELECTION OF OFFICERS

President: *Motion/Second (Baranowski/Whirry)* to nominated Roger Field for President.
Motion/Second (Whirry/Neubauer) to close nominations and cast a unanimous ballot for Roger Field for President. Motion carried.

Vice President: *Motion/Second(Whirry/Neubauer)* to nominated Phil Baranowski for Vice President, close nominations and cast a unanimous ballot for Phil Baranowski for Vice-President. Motion carried

MINUTES

Motion/second (Baranowski/Whirry) to accept the minutes of March 2, 2012. Motion carried.

DAVID ABENDROTH TO FILL EDC VACANT POSITION

Abendroth has been appointed to the EDC.

CORRESPONDENCE – None

PUBLIC COMMENT

Jack Meyers stated that as Chair of the County Board he is attending as many meetings as he can to understand the activities of all Committees and Boards.

APPEARANCES – None

CDBG REGIONAL HOUSING CONSORTIUM

Bostelmann explained that the State is now requiring counties to form consortia to be eligible to receive funding for the Housing Program. Bostelmann presented the proposed consortium that would include Green Lake. It's made up of Marathon, Wood, Portage, Waupaca, Juneau, Adams, Waushara Marquette and Green Lake.

Motion/Second (Baranowski/Neubauer) for Bostelmann to move forward with the recommendation of the County Consortium to the Finance Committee. Motion carried.

REPORT ON TRI-COUNTY ECONOMIC DEVELOPMENT CORPORATION

Wheeler was unable to attend. Kauffeld reported that Wheeler did conduct a Tri-County small business meeting in Green Lake that was well attended.

TREASURER'S REPRT

Account Balances as of April 30, 2011

EDC account: \$14,552.78

Housing RLF: \$64,482.71

UWEX AGENT REPORT

Kauffeld reported that there are 6 students in TCLI class.

He will be sending out a newsletter every 2 weeks instead of individual emails to everyone.

A Course for EDC development will be held in September

Field stated that Magnum is looking at adding about 100 employees.

STRATEGIC PLANNING & BYLAWS

Kauffeld facilitated discussion on:

- How to let people know what to do to start up a business
- Zoning impact on start-up businesses
- Why we became part of TREDC
- Plan a meeting with Bill Wheeler and Mike Starshak who is Chair of Green Lake County Land Use Planning & Zoning Committee
- Review Wheeler's Job Description for understanding of his position

VOUCHERS – None

DISCUSSION ON HOW EDC CAN PROMOTE BUSINESS IN GREEN LAKE COUNTY –

No Discussion

COMMITTEE DISCUSSION

Future Meeting Dates: May 25th or June 1st

Future Agenda Items for action & discussion: Strategic Plan

ADJOURNMENT

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

Submitted by

Marge Bostelmann
Secretary