

ECONOMIC DEVELOPMENT CORPORATION
November 6, 2015

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, November 6, 2015, 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 Roger Field Marge Bostelmann
 Harley Reabe Dave Abendroth Mary Lou Neubauer

Absent: Steve Sponholtz and Phil Baranowski

Also present: Bill Wheeler

APPROVAL OF AGENDA

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

MINUTES

Motion/second (Field/Abendroth) to accept the minutes of July 10, 2015. Motion carried.

CORRESPONDENCE – None

PUBLIC COMMENT – None

APPEARANCE – None

GLCVB REPORT

The GLCVB will have a meeting on **November 17th at 10am** for the EDP (Economic Development Partners) presentation on the Tourism Market Research that has been conducted in our area (Berlin, Green Lake, Markesan, Princeton and Ripon), as well as the new Brand Development for the Green Lake Country area. EDC Board Members are invited to attend.

REPORT ON TRI-COUNTY ECONOMIC DEVELOPMENT CORPORATION

- 10th Anniversary TREDC: Bill Wheeler appeared to provide a report on TREDC. The 10th Anniversary celebration was a great success with about 50 people in attendance. Reabe, Sommers, Bostelmann and Neubauer attended on behalf of the Board.

Motion/second(Neubauer/Abendroth) to approve the GLC EDC check book payment of \$90 for 4 board members, the county board chair and UWEX agent to attending the 10th Anniversary dinner. Motion carried.

Wheeler also stated that he will be doing a monthly interview on WISS (The Bug) Radio station. The RLF Committee has approved four loans; Revita Dance Studio Westfield, Marquette CO. \$15,000; Northern Lights (Atrium) Wautoma Waushara County \$150,000; Custom Flooring of Wisconsin, Montello Marquette County \$150,000; and Coloma Camp Ground Waushara County \$25,000 Discussion was held on Princeton Audio successfully moving forward.

TREASURER’S REPORT

Balance as of October 31, 2015:

Housing Grant: \$ 27,998.32

EDC Checkbook: \$ 12,788.47

Motion/second(Field/Reabe) to accept the Treasurer’s Report. Motion carried.

VOUCHERS – None

FILL VACANCY OF BOARD MEMBER

Field stated that there is one vacancy and he is concerned about member attendance. Discussion was held. Members will continue to look for candidates for the Board.

COMMITTEE DISCUSSION

Future Meeting Dates: January 22nd, 2016 at 8:30.

Future Agenda Items for action & discussion: Field would like the Sheriff to come to the next meeting and discuss the traffic interdictions and how it impacts tourism.

ADJOURNMENT

Motion/second (Reabe/Abendroth) to adjourn 9:35 a.m. Motion carried.

Submitted by

Marge Bostelmann, Secretary