

ECONOMIC DEVELOPMENT CORPORATION
October 17, 2014

The regular meeting of the Green Lake County Economic Development Corporation Board of Directors was called to order by Scott Sommers, at 8:30 AM on Friday, October 17, 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. The Pledge of Allegiance was recited.

Present: Scott Sommers Roger Field Phil Baranowski Mary Lou Neubauer
 Harley Reabe Sara Radloff

Absent: Marge Bostelmann, Steve Sponholtz, and Dave Abendroth
Also present: Jack Meyers, Jay Dampier, and Loni Meiborg

APPROVAL OF AGENDA

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

MINUTES

Motion/second (Baranowski /Reabe) to accept the minutes of September 5, 2014. Motion carried.

CORRESPONDENCE – None

PUBLIC COMMENT – None

APPEARANCE – None

TECHNICAL COLLEGES

Phil Baranowski handed out a Wisconsin's Technical Colleges Guide and showed the committee how this will benefit people of all ages. The guide talks about stackable credits, list of courses, credits that can carry over to a four year college and etc. Discussion was held and the committee thanked Baranowski for the information.

GLCVB REPORT

Loni Meiborg spoke to the committee on how the GLCVB is doing well. They recently became new members of Circle Wisconsin. Circle Wisconsin is tour buses that travel around Wisconsin. Cranefest was a success with all the work from Linda Ruggeri. Ripon College students will be doing a study on where most of the attendees spent their money during the Cranefest. Meiborg also passed out a draft budget for the GLCVB. Discussion was held on funding. Meiborg and Field will be attending the Finance meeting in October to discuss ways to help GLCVB Budget.

REPORT ON TRI-COUNTY ECONOMIC DEVELOPMENT CORPORATION

Discussion was held on the upcoming TREDC Summit on October 30th.

Motion/second (Baranowski/Field) to pay for the registration any and all members, County Board Chairman, and UWEX Agent to attend the summit. Motion carried.

Phil Baranowski, Mary Lou Neubauer, Roger Fields, and Harley Reabe will be attending

STRATEGIC PLANNING WITH JAY DAMPIER, UWEX

Jay Dampier passed out the updated strategic plan from last meeting. Discussion was held on the changes. Dampier will bring the final draft to the next meeting in December.

TREASURER'S REPORT

Balance as of September 30, 2014:

Housing Grant: \$17,069.65

EDC Checkbook: \$13,871.22

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

VOUCHERS – None

COMMITTEE DISCUSSION

Future Meeting Dates: December 5th at 8:30 am

Future Agenda Items for action & discussion: Review action plan, Green Lake Mayor

ADJOURNMENT

Motion/second (Field/Reabe) to adjourn at 10:00 am. Motion carried.

Submitted by

Sara Radloff
Deputy County Clerk