

**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 6<sup>th</sup> to June 9<sup>th</sup>. 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