

ECONOMIC DEVELOPMENT CORPORATION

March 17, 2022

The regular meeting of the Green Lake County Economic Development Corporation Board of Directors was called to order by Chair Scott Mundro at 8:33 AM on Thursday, March 17, 2022 at Green Lake County Government Center, County Board Room, 571 County Road A, Green Lake, WI. The meeting was held both in person and via Zoom. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

Present: Scott Sommers Lisa Meier (8:36)
 Scott Mundro Mary Neubauer
 Ron Thiem Harley Reabe

Also Present: Tim Ludolf, City of Berlin; Keri Solis, Marquette County Economic Development; Tony Daley, Berlin Journal (Zoom); Nan Hanson, Deputy County Clerk.

MINUTES

Motion/second (Sommers/Thiem) to approve the minutes of the February 17, 2022 meeting with no adjustments or corrections. Motion carried with no negative vote.

PUBLIC COMMENT –

Introductions made of all attendees – welcomed Tim Ludolf to the meeting.

EDC APPOINTMENTS – None

JOB DESCRIPTION AND/OR RFP OUTLINE FOR AN EDC COORDINATOR

Discussion held. Scott Mundro distributed a summary of Green Lake Counties needs for this position. Scott will do fact finding contacts with several companies. Lisa Meier will contact other Chambers to asking for recommendations of companies that could assist Green Lake County. This will be placed on the next agenda for further discussion.

BROADBAND UPDATES

No new updates. Mary Neubauer has the New North Boardband study she will forward to County Clerk office to have sent to the EDC committee. This will be placed on the next agenda for further discussion.

EDC PURPOSE AND GOALS

Place on the next agenda for further discussion.

DISCUSSION AND UPDATE ON BYLAWS

Corporation Counsel Dawn Klockow is checking into the latest revision of the by-laws and if there needs to be any updates made.

AMERICAN RESCUE PLAN ACT UPDATE - None

GREEN LAKE COUNTRY VISITORS BUREAU (GLCVB) ADVERTISING REPORT – No new updates

TREASURER'S REPORT

Deputy County Clerk Nan Hanson gave the Treasurer's report. There is currently a balance of \$49,090.72 in the housing grant checking account. The EDC checking account has been closed.

Motion/second (Thiem/Neubauer) to accept the treasurer's report. Motion carried with no negative vote.

- 2021 Annual Report

Motion/second (*Meier/Sommers*) to accept the 2021 annual report. Motion carried with no negative vote.

ANNUAL MEETING – FALL DATE

October 20, 2022 meeting will be designated at the Annual Meeting.

MULTI COUNTY EDC DISCUSSION - None

COMMUNITY UPDATES

Area community events and updates were discussed.

COMMITTEE DISCUSSION

Next regular meeting: April 21, 2022 @8:30 AM

Future Agenda Items for action & discussion: Job description and/or RFP outline for an EDC Coordinator, broadband updates, EDC purpose and goals, discussion and updates on bylaws.

ADJOURNMENT

Scott Mundro adjourned the meeting at 9:56 AM. Motion carried with no negative vote.

Submitted by

Nan Hanson

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Treasurer/County Clerk