

## ECONOMIC DEVELOPMENT CORPORATION

May 19, 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 19, 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  
Scott Mundro  
Mary Neubauer  
Ron Thiem  
Harley Reabe  
Liz Otto

Absent: Lisa Meier

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

### MINUTES

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

PUBLIC COMMENT – none

### EDC APPOINTMENTS

Liz Otto stated that 3 appointments are due for members: Mary Lou Neubauer, Scott Mundro, and Lisa Meier. Neubauer and Mundro both stated that they are interested in serving another term. Otto will contact Lisa Meier. This will be done at the June County Board meeting. Scott Mundro stated he will check with the Berlin area to see if there is anyone interested in serving on the committee.

### DISCUSSION REGARDING PREMIER SOLUTIONS GROUP

Liz Otto distributed information she received from the Premier Solutions Group in regard to economic development services. Discussion held. Otto will contact them to see if they could join our June meeting via Zoom or in person. She will also contact one of their references to find out what services they offered to that county.

### BROADBAND UPDATES

Liz Otto reported that a resolution is currently being formatted to be presented to the Finance Committee and County Board to begin the project.

### EDC PURPOSE AND GOALS

Discussion held on EDC goals. Mundro suggested a survey to economic stakeholders throughout the county including chamber of commerce groups, city councils and city administrators to find out what those groups are looking for in the area of economic development. Mundro will formulate a survey and send it out to the members prior to distribution.

### DISCUSSION AND UPDATE ON BYLAWS

Liz Otto will discuss the updates with Corporation Counsel Dawn Klockow and present it at the next meeting.

### AMERICAN RESCUE PLAN ACT UPDATE

Harley Reabe stated that he is working with Gary Podoll, Emergency Management Director, on the firefighter requests for equipment. The communications tower updates are moving forward.

**GREEN LAKE COUNTRY VISITORS BUREAU (GLCVB) ADVERTISING REPORT**

Scott Mundro stated there is a meeting scheduled for next week. He is waiting for state tourism numbers which should be coming out soon and he will present those at the next meeting.

**TREASURER'S REPORT**

County Clerk Liz Otto gave the Treasurer's report. There is currently a balance of \$49,094.82 in the housing grant checking account.

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

**MULTI COUNTY EDC DISCUSSION**

Harley Reabe stated that Green Lake, Marquette, and Waushara Counties have begun talks to coordinate a 3 county EDC collaboration. The next meeting is scheduled for July 25, 2022.

**COMMUNITY UPDATES**

Updates on upcoming events were discussed.

**COMMITTEE DISCUSSION**

**Next regular meeting:** June 16, 2022 @ 8:30 AM.

**Future Agenda Items for action & discussion:**

**ADJOURNMENT**

Scott Mundro adjourned the meeting at 9:40 AM.

Submitted by



Liz Otto

Treasurer/County Clerk