

ECONOMIC DEVELOPMENT CORPORATION

July 21, 2022

The regular meeting of the Green Lake County Economic Development Corporation Board of Directors was called to order by Chair Scott Mundro at 8:30 AM on Thursday, July 21, 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 Mundro
Lisa Meier (8:34)
Mary Neubauer (Zoom)
Harley Reabe
Sara Rutkowski
Scott Sommers
Ron Thiem
Liz Otto

Also Present: Tim Ludolf, City of Berlin (Zoom); Tony Daley, Berlin Journal (Zoom); Kari Solis, Marquette County EDC

MINUTES

Motion/second (Rutkowski/Sommers) to approve the minutes of the June 16, 2022 meeting with no adjustments or corrections. Motion carried with no negative vote.

PUBLIC COMMENT – none

POSSIBLE DISSOLVEMENT OF THE ECONOMIC DEVELOPMENT CORPORATION

Motion/second (Thiem/Rutkowski) to move this item to this position on the agenda. Motion carried with no negative vote.

Chair Mundro presented a letter he has drafted to be submitted to both the Finance and Administrative Committees requesting guidance and advise as to how to proceed with the EDC. Discussion held on the direction and value of the current committee. General consensus of the committee is to delay dissolving at this point but to wait until a response or direction is received on the county level. Mundro will draft an updated letter to be submitted as Correspondence to the Finance Committee on Wednesday, July 27.

EDC APPOINTMENTS – no updates

COUNTY WIDE ANALYSIS OF ECONOMIC DEVELOPMENT – postponed for now

BROADBAND UPDATES

Chair Mundro stated that a resolution was passed by the County Board on July 19 to coordinate with Bug Tussel for further expansion.

EDC PURPOSE AND GOALS – no update at this time

RESOLUTION TO AMEND THE CORPORATE BY-LAWS OF THE ECONOMIC DEVELOPMENT CORPORATION

Motion/second (Meier/Rutkowski) to approve the changes to the by-laws removing language regarding the now defunct TREDC organization and to forward to Finance for final approval. Motion carried with no negative vote.

AMERICAN RESCUE PLAN ACT UPDATE

Gary Podoll will be addressing the Finance Committee in regard to an ARPA funding request for fire department equipment.

GREEN LAKE COUNTRY VISITORS BUREAU (GLCVB) ADVERTISING REPORT

Scott Mundro stated that the new Outdoor Adventure pamphlet is done and being distributed.

TREASURER’S REPORT

County Clerk Liz Otto gave the Treasurer’s report. There is currently a balance of \$69,788.84 in the housing grant checking account.

Motion/second (Sommers/Rutkowski) to accept the treasurer’s report. Motion carried with no negative vote.

FINANCE COMMITTEE REPORT – no report

2023 EDC BUDGET DISCUSSION

Liz Otto presented preliminary figures for the 2023 budget request which will go to the Finance Committee for final approval.

DISCUSSION AND POSSIBLE ACTION ON ALICE IN DAIRYLAND SITE APPLICATION

Discussion held. No further action or discussion needed on this item as there isn’t enough time to meet the deadline.

MULTI COUNTY EDC DISCUSSION

Meeting scheduled between 3 counties on Monday, July 25.

COMMUNITY UPDATES

Community updates and event information discussed. Sara Rutkowski exited the meeting at 9:30 AM, Lisa Meier exited the meeting at 9:37 AM.

COMMITTEE DISCUSSION

Next regular meeting: No meeting set – to be determined

Future Agenda Items for action & discussion:

ADJOURNMENT

Scott Mundro adjourned the meeting at 9:44 AM.

Submitted by

Liz Otto
Treasurer/County Clerk