

ECONOMIC DEVELOPMENT CORPORATION

December 15, 2022

The annual meeting of the Green Lake County Economic Development Corporation Board of Directors was called to order by Chair Scott Mundro at 8:36 AM on Thursday, December 15, 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 remote access. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

Present:	Scott Mundro	Absent:	Ron Thiem
	Lisa Meier		Sara Rutkowski
	Mary Neubauer (remote)		Liz Otto
	Harley Reabe		
	Scott Sommers (remote)		

Also Present: Tim Ludolph, City of Berlin (remote); Tony Daley, Berlin Journal (remote), Cate Wylie, County Administrator, Nan Hanson, Deputy County Clerk.

MINUTES

Motion/second (Reabe/Meier) to approve the minutes of the 7/21/22 and 11/17/22 meeting – noting change that Luke Dretske was in attendance at the 11/17/22 meeting. No other adjustments or corrections. Motion carried with no negative vote.

PUBLIC COMMENT – none

ELECTION OF OFFICERS

Mundro called for nominations for Lead Chair. Reabe nominated Scott Mundro. Mundro called for any other nominations. *Motion/second (Reabe/Meier)* to close nominations and to cast a unanimous vote for Mundro as Lead Chair. Motion carried with no negative votes.

Mundro called for nominations for Vice-Chair. Mundro nominated Scott Sommers. Mundro called for any other nominations. *Motion/Second (Mundro/Reabe)* to close nominations and to cast a unanimous vote for Sommers as the Vice Chair. Motion carried with no negative votes.

Mundro called for nominations for Secretary. Reabe nominated Liz Otto. Mundro called for any other nominations. *Motion/Second (Reabe/Mundro)* to close nominations and to cast a unanimous vote for Otto as the Secretary. Motion carried with no negative votes.

EDC CHAIRPERSON'S REPORT - None

FINANCE COMMITTEE REPORT - None

TREASURER'S REPORT - None

GLCVB UPDATE

The GLCVB last meeting was the end of November where they had a good discussion regarding the direction of GLCVB. They are moving forward – for now the emphasis of GLCVB will be tourism. Their next meeting will be in January 2023.

REVIEW AND POSSIBLE ACTION ON EDC BY-LAWS AND ANNUAL MEETING

Will discuss this at the January 2023 meeting.

PROMOTIONAL PUBLICATION

Nothing new. Will discuss next meeting.

COMMUNITY UPDATES

Green Lake – Meier stated that the Chamber is taking control of the Destination Guide after they had issues with their Printer. They are working on updating their website. Reabe stated, this Saturday, December 17th the Daughter's of the American Revolution will be taking part in the Wreathes Across America and will lay wreaths at the Green Lake Cemeteries.

Markesan – Sommers stated that last week-end was the Cookie Walk – but nothing else in the immediate future. Mundro stated that the City of Markesan brought back a tradition from the past with a large Christmas tree at the main intersection in the city. The official tree lighting will be December 22, 2022 – and the tree will remain up until January 3, 2023.

Princeton – Neubauer stated the Chamber is just working on the Calendar for 2023.

Berlin – Nathan Strong Park on the east side of the city is again the location of 155 decorated Christmas trees sponsored by a number of individuals and businesses.

COMMITTEE DISCUSSION

Next regular meeting: January 19th, 2023 8:30 AM

Future Agenda Items for action & discussion: Bylaws, Promotional Publication

ADJOURNMENT

Scott Mundro adjourned the meeting at 9:16 AM

Submitted by

Nan Hanson

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Deputy County Clerk