



GREEN LAKE COUNTY

571 County Road A, Green Lake, WI 54941

Original Post Date: 05/15/2023

Amended* Post Date:

**The following documents are included in the packet for the
Economic Development Corporation Meeting on May 18, 2023:**

- 1) Agenda
- 2) Minutes from 02/16/2023



GREEN LAKE COUNTY ECONOMIC DEVELOPMENT CORPORATION

Office: 920-294-4005

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GREEN LAKE COUNTY ECONOMIC DEVELOPMENT CORPORATION MEETING NOTICE

May 18, 2023

8:30 AM

Green Lake County Government Center
County Board Room #902
571 County Road A, Green Lake, WI 54941

AGENDA

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Approval of Minutes – 02/16/2023
5. Public Comment
6. Reappointment of Members
7. Discussion and possible action on Wind Energy
8. Discussion and possible action on Contingency Fund
9. Discussion on Countywide Sales Tax
10. Discussion EDC Purpose/Authority/Ability
11. Discussion on Communication between EDC and County Officials
12. Discussion and possible action on Dissolving EDC
13. EDC Chairperson's Report
14. Finance Committee Report
15. Treasurer's Report
16. GLCVB Update
17. Review and possible action on EDC By-Laws
18. Community Updates
19. Committee Discussion
 - Future Meeting Date & Agenda items:
20. Adjourn

Sincerely,
Elizabeth Otto
Secretary/Treasurer

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance should contact Elizabeth Otto, 294-4005, not later than 4 PM on the day before the meeting.

This meeting will be conducted through in person attendance or audio/visual communication. Remote access can be obtained through the following link:

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 280 343 887 636

Passcode: 23bXh3

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 920-515-0745,604050973#](#) United States, Green Bay

Phone Conference ID: 604 050 973#

[Find a local number](#) | [Reset PIN](#)

Please accept at your earliest convenience. Thank you!

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ECONOMIC DEVELOPMENT CORPORATION

February 16, 2023

The regular meeting of the Green Lake County Economic Development Corporation Board of Directors was called to order by Chair Scott Mundro at 8:34 AM on Thursday, February 16, 2023 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
Lisa Meier
Mary Neubauer
Harley Reabe
Liz Otto, Secretary

Absent: Ron Thiem
Sara Rutkowski
Scott Sommers

Also Present: Tim Ludolph, City of Berlin (remote – 8:47)

MINUTES

Motion/second (Reabe/Neubauer) to approve the minutes of the 12/15/2022 meeting with no additions or corrections. Motion carried with no negative vote.

PUBLIC COMMENT – none

DISCUSSION AND POSSIBLE ACTION ON RELOCATION PACKET

Discussion held on items to include in a relocation packet. Lisa Meier will request more information and samples from her colleagues via email.

DISCUSSION AND POSSIBLE ACTION ON MUNICIPAL SURVEY

Scott Mundro stated this was an idea he had to find out what each municipality is looking for in regard to economic development. Discussion held. This would be a larger project that would require an individual to gather and monitor responses on an ongoing basis.

EDC CHAIRPERSON'S REPORT – none

FINANCE COMMITTEE REPORT

Harley Reabe stated that Land Conservation will be receiving approximately \$10,000 in ARPA funding for well testing within the county.

TREASURER'S REPORT

Treasurer Liz Otto reported a balance of \$80,278.02 in the housing grant checking account as of 01/31/2023. ***Motion/second (Meier/Neubauer)*** to accept treasurer's report. Motion carried with no negative vote.

GLCVB UPDATE

Scott Mundro gave an update from the January meeting. The group is currently working on their overall purpose and possibly changing their name.

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

This will be discussed after the new Corporation Counsel has a chance to review the current by-laws.

COMMUNITY UPDATES

Lisa Meier and Mary Neubauer gave updates on upcoming events in Green Lake and Princeton. Reabe updated American Legion activities.

COMMITTEE DISCUSSION

Next regular meeting: March 16, 2023 @ 8:30 AM

Future Agenda Items for action & discussion:

ADJOURNMENT

Scott Mundro adjourned the meeting at 9:21AM

Submitted by

Liz Otto
County Clerk