

ECONOMIC DEVELOPMENT CORPORATION

June 22, 2023

The regular meeting of the Green Lake County Economic Development Corporation Board of Directors was called to order by Chair Scott Mundro at 8:32 AM on Thursday, June 22, 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
Scott Sommers
Mary Neubauer
Harley Reabe
Ron Thiem
Lisa Meier

Absent: Liz Otto
Sara Rutkowski

Also Present: Keri Solis, Marquette County EDC Coordinator; Ken Stephani, Finance Director; Cate Wylie, County Administrator; Nan Hanson, Deputy County Clerk; Tony Daley, Berlin Journal (remote)

MINUTES

Motion/second (Sommers/Reabe) to approve the minutes of the 05/18/23 meeting with no additions or corrections. Motion carried with no negative vote.

PUBLIC COMMENT –

None

Update on EDC member meeting with County Administrator

Sara Rutkowski, Mary Neubauer and County Administrator Wylie met regarding EDC moving forward. Wylie reported she attended a Wisconsin Counties Association meeting in Wausau where she was able to glean information on economic growth.

Update on Finance committee discussion regarding potential for EDC Coordinator

Reabe stated ARPA funding for Uniquely Wisconsin was approved by the Finance Committee. Discussion held on funding EDC had in the past. Questioning if EDC could get funding in the future to create a working budget. Wylie will look into the Economic Development Corporation articles to understand how the Corporation was set up.

DISCUSSION AND POSSIBLE ACTION ON DISSOLVING EDC

No discussion

GLCVB UPDATE

Mundro stated that Green Lake County tourism numbers are up. Green Lake County is the second largest percentage increase (18.9%) for total economic impact on tourism.

TREASURER'S REPORT

Nan Hanson reported for Treasurer Liz Otto, the balance of \$87,409.95 in the housing grant checking account as of 05/31/2023. *Motion/second (Meyer/Thiem)* to accept treasurer's report. Motion carried with no negative vote.

COMMUNITY UPDATES

No Discussion

COMMITTEE DISCUSSION

Next regular meeting: July 20, 2023

Future Agenda Items for action & discussion: EDC Future Goals to Scott Mundro by July 7 to add to the packet for July's meeting.

ADJOURNMENT

Scott Mundro adjourned the meeting at 10:00 AM

Submitted by

Nan Hanson

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Deputy County Clerk