



GREEN LAKE COUNTY
571 County Road A, Green Lake, WI 54941

Original Post Date: 06/20/2023

Amended* Post Date:

**The following documents are included in the packet for the
Economic Development Corporation Meeting on June 22, 2023:**

- 1) Agenda
- 2) Minutes from 05/18/23



GREEN LAKE COUNTY
OFFICE OF THE COUNTY CLERK

Elizabeth Otto
County Clerk

Office: 920-294-4005
FAX: 920-294-4009

Economic Development Corporation
Meeting Notice

Date: Thursday, June 22, 2023 Time: 8:30 AM
The Green Lake County Government Center, County Board Room
571 County Road A, Green Lake WI

AGENDA

**Corporation
Members**

Scott Mundro, Chair
Scott Sommers
Sara Rutkowski
Lisa Meier
Ron Thiem
Harley Reabe
Mary Neubauer

Elizabeth Otto, Secretary

Virtual attendance at meetings is optional. If technical difficulties arise, there may be instances when remote access may be compromised. If there is a quorum attending in person, the meeting will proceed as scheduled.

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Minutes: 05/18/2023
5. Public Comment (3 minute limit)
6. Update on EDC member meeting with County Administrator
7. Update on Finance Committee discussion regarding potential for EDC Coordinator
8. Potential dissolution of EDC
9. GLCVB Update
10. Treasurer's Report
11. Community Updates
12. Committee Discussion
 - Future Meeting Dates: TBD
 - Future Agenda items for action & discussion
13. Adjourn

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: 262 236 301 375

Passcode: mmRNEY

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

Or call in (audio only)

[+1 920-515-0745,,30612435#](#) United States, Green Bay

Phone Conference ID: 306 124 35#

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

Please accept at your earliest convenience. Thank you!

[Learn More](#) | [Help](#) | [Meeting options](#) | [Legal](#)

Kindly arrange to be present, if unable to do so, please notify our office.
Elizabeth Otto, County Clerk

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance, should contact the County Clerk's Office, 294-4005, not later than 3 days before date of the meeting.

ECONOMIC DEVELOPMENT CORPORATION

May 18, 2023

The regular meeting of the Green Lake County Economic Development Corporation Board of Directors was called to order by Chair Scott Mundro at 8:30 AM on Thursday, May 18, 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
Sara Rutkowski
Liz Otto, Secretary

Absent: Ron Thiem
Lisa Meier

Also Present: Tim Ludolph, City of Berlin (remote); Keri Solis, Marquette County EDC Coordinator

MINUTES

Motion/second (Neubauer/Rutkowski) to approve the minutes of the 02/16/2023 meeting with no additions or corrections. Motion carried with no negative vote.

PUBLIC COMMENT – none

REAPPOINTMENT OF MEMBERS

Ron Thiem and Scott Sommers are both due for reappointment. County Clerk Liz Otto will reach out to Thiem to find out if he interested in another term. Sommers will determine his interest pending the outcome of our meeting.

DISCUSSION AND POSSIBLE ACTION ON WIND ENERGY

Scott Mundro received communication from Steelhead to lease land for wind energy. Discussion held. *Motion/second (Rutkowski/Neubauer)* to refer this request to the Land Use Planning and Zoning Director in Green Lake County. Motion carried with no negative vote.

DISCUSSION AND POSSIBLE ACTION ON CONTINGENCY FUND

Discussion held on the \$40,000 that has been budgeted in the contingency fund for EDC use. The County Administrator will be contacted to determine if the funds are still available.

DISCUSSION ON COUNTYWIDE SALES TAX

Discussion held on the half percent sales tax imposed by Green Lake County. Currently there are restrictions for use of that tax to fund the building of or improvements to existing county buildings.

DISCUSSION EDC PURPOSE/AUTHORITY/ABILITY

Sara Rutkowski and Mary Neubauer will set up a meeting with County Administrator Cate Wylie to determine future plans for EDC.

DISCUSSION ON COMMUNICATION BETWEEN EDC AND COUNTY OFFICIALS

See agenda item above.

DISCUSSION AND POSSIBLE ACTION ON DISSOLVING EDC

See agenda item above.

EDC CHAIRPERSON'S REPORT – Scott Mundro had nothing to report.

FINANCE COMMITTEE REPORT

Harley Reabe stated that the Finance Committee is currently working on acquiring AED defibrillators for public buildings throughout the county with the use of ARPA funds.

TREASURER'S REPORT

Treasurer Liz Otto reported a balance of \$87,174.59 in the housing grant checking account as of 04/30/2023. *Motion/second (Rutkowski/Neubauer)* to accept treasurer's report. Motion carried with no negative vote.

GLCVB UPDATE

Scott Mundro stated that the GLCVB met yesterday. They will be working on creating a fall/winter sports map similar to the one they recently did for spring/summer since that has been well received.

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

County Clerk Liz Otto stated she will work on this after the future of the EDC is determined.

COMMUNITY UPDATES

Updates given on upcoming area events. Keri Solis of Marquette County provided input on a survey she distributed in that county regarding remote work and it's impact on the area.

COMMITTEE DISCUSSION

Next regular meeting: June 22, 2023 @ 8:30 AM

Future Agenda Items for action & discussion:

ADJOURNMENT

Scott Mundro adjourned the meeting at 9:41 AM

Submitted by

Liz Otto
County Clerk