

ECONOMIC DEVELOPMENT CORPORATION

July 20, 2023

The regular meeting of the Green Lake County Economic Development Corporation Board of Directors was called to order by Chair Scott Mundro at 8:33 AM on Thursday, July 20, 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 (remote)
Mary Neubauer (remote)
Harley Reabe
Lisa Meier (8:39)
Liz Otto
Sara Rutkowski (remote)

Absent: Ron Thiem

Also Present: Keri Solis, Marquette County EDC Coordinator; Cate Wylie, County Administrator; Tony Daley, Berlin Journal (remote)

MINUTES

Motion/second (Reabe/Mundro) to approve the minutes of the 06/22/23 meeting as read with no additions or corrections. Motion carried with no negative vote.

PUBLIC COMMENT – none

DISCUSSION ON ADMINISTRATIVE COMMITTEE DISCUSSION REGARDING EDC ON JULY 17, 2023

County Administrator Cate Wylie explained the need for clarity in the EDC bylaws since that organization is its own entity and not a department of the county. She advised that EDC should be formulating their own budget and submitting that to the Administrative Committee. Discussion held.

DISCUSSION AND POSSIBLE ACTION ON EDC ARTICLES AND BYLAWS

Review of current bylaws begun. Motion/second (Meier/Sommers) to strike “Strategic Planning and Green Lake County Board of Supervisors” from Article X11 on page 4. Discussion held on the ability of the committee to change that text and the need for review by an attorney. No vote taken. Sara Rutkowski requested that the bylaws be reviewed and brought back to the committee for approval. Mundro, Otto, Wylie and Corporation Counsel will meet to review the most recent version.

DISCUSSION AND POSSIBLE ACTION ON PROPOSED 2024 EDC BUDGET

County Administrator Cate Wylie recommended requesting at least the same amount as in previous years and stated this would need to be submitted by the end of August. Lisa Meier and Scott Mundro will meet to formulate the request based on suggestions sent to Liz Otto by Monday, July 24.

GLCVB UPDATE

Scott Mundro and Lisa Meier provided an update on recent meetings. Meier stated that they are in the process of creating an ATV map and have been discussing the Uniquely Wisconsin video.

TREASURER’S REPORT

Liz Otto reported a balance of \$119,628.61 in the housing grant checking account as of 06/30/2023. She also stated that the \$25.00 filing fee for the annual incorporation permit has been submitted. ***Motion/second (Reabe/Meier)*** to accept the treasurer's report. Motion carried with no negative vote.

COMMUNITY UPDATES

Community updates were provided by each of the members.

COMMITTEE DISCUSSION

Next regular meeting: August 17, 2023 @ 8:30 AM

Future Agenda Items for action & discussion: Community Development Block Grants (CDBG) information/update from Julie Oleson

ADJOURNMENT

Scott Mundro adjourned the meeting at 9:44 AM

Submitted by

Liz Otto

Liz Otto
County Clerk