

## **ECONOMIC DEVELOPMENT CORPORATION**

December 21, 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, December 21, 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	Absent:	Lisa Meier
	Mary Neubauer		Sara Rutkowski
	Harley Reabe		Scott Sommers
	Liz Otto		Ron Thiem

Also Present: Cate Wylie, County Administrator; Tony Daley, Berlin Journal (remote)

### **MINUTES**

No quorum present. Minutes of 10/26/2023 and 11/16/2023 meetings will be approved at the next meeting.

**PUBLIC COMMENT** – none

### **APPEARANCES**

- **Jenice Mischler – UWEX Human Development & Relationships Educator**

Jenice Mischler introduced herself to the members and stated she has been assessing county needs and would like to collaborate to deliver any services needed. Discussion held.

### **CEC APPLICATION – DISCUSSION AND UPDATE**

County Clerk Liz Otto received an email on 11/24/2023 stating that Green Lake County was not selected for the conference for next year. Discussion held.

### **DISCUSSION AND POSSIBLE ACTION ON COUNTY BRANDING**

County Clerk Liz Otto contacted the WCA (Wisconsin Counties Association) regarding assistance with branding. Sarah Diedrick-Kasdorf will provide that information by year end. Discussion held on contacting area colleges and tech schools to find out the requirements of their unpaid internship programs. County Administrator Cate Wylie will look into this.

### **2024 EDC GOALS**

No discussion at this time

### **PRESIDENT'S REPORT**

No report from Scott Mundro

### **GLCVB UPDATE**

Scott Mundro stated that the Uniquely Wisconsin Watch Party on December 7 was attended by approximately 100 people and was well received. He also provided updated statistics regarding TikTok, Facebook, and Instagram useage.

**EDC EMAIL**

Test email received from IT Department. Discussion held regarding the ability to be part of the county email.

**TREASURER'S REPORT**

Liz Otto reported a balance of \$116,949.29 in the housing grant checking account as of 11/30/2023. No action taken due to no quorum.

**COMMITTEE DISCUSSION**

**Next regular meeting:** January 18, 2024 @ 8:30 AM

**Future Agenda Items for action & discussion:**

**ADJOURNMENT**

Scott Mundro adjourned the meeting at 9:18 AM.

Submitted by

Liz Otto  
County Clerk