



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, March 21, 2024 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: No Quorum at February Meeting, February Minutes are Unofficial Only
5. Minutes: Review & Approval of 10/26/2023 and 11/16/2023
6. Public Comment (3 minute limit)
7. EDC Checking Account Update
 - Discussion and Possible Action on Ordering Checks
8. Branding Updates – Discussion and Possible Action
9. Financial Condition Report – Discussion and Possible Action
10. Annual Written Report (for Board of Supervisors) – Discussion and Possible Action
11. EDC Bylaws – Discussion and Possible Action
12. GLCVB Update – Discussion
13. President’s Report – Discussion
14. Treasurer’s Report – Discussion and Possible Action
15. Committee Discussion
 - Future Meeting Dates: April 18, 2024 @ 8:30a.m.
 - Future Agenda Items for Action & Discussion
16. 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

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 220 018 332 663

Passcode: nixMJK

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

Or call in (audio only)

[+1 920-515-0745,,785498897#](#) United States, Green Bay

Phone Conference ID: 785 498 897#

[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.