

ECONOMIC DEVELOPMENT CORPORATION

April 18, 2024

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, April 18, 2024 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.

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|----------|---------------|---------|----------------|
| Present: | Scott Mundro | Absent: | Sara Rutkowski |
| | Harley Reabe | | Ron Thiem |
| | Lisa Meier | | Mary Neubauer |
| | Liz Otto | | |
| | Scott Sommers | | |

Also Present: Tony Daley, Berlin Journal (remote)

MINUTES

Motion/second (Reabe/Sommers) to approve the minutes of March 21, 2024. Motion carried with no negative vote.

PUBLIC COMMENT – none

EDC APPOINTMENTS

Scott Mundro stated that with Lisa Meier leaving her position and Ron Thiem's resignation we now have 3 vacant spots on the EDC out of the 9 seats allowed. The following terms are up and need to be reappointed: Scott Mundro, Lisa Meier, Harley Reabe, Sara Rutkowski, and Mary Neubauer. Harley Reabe stated that his position is filled by the Chair of the Finance Committee. Mundro will find out how many of the other individuals are interested in serving on the corporation.

DISCUSSION AND POSSIBLE ACTION ON GREEN LAKE COUNTY ECONOMIC ENERGY PLAN

Scott Mundro provided an overview of his discussions with Greg Wright in regard to his proposal. Lisa Meier stated that we would still need to focus on hiring a part time or full time person or consultant to implement any plan that is developed. Mundro will contact Wright to set up an appearance for the May meeting.

DISCUSSION AND POSSIBLE ACTION ON COOP ARPA REQUEST

Discussion held on the information in the packet regarding a farming coop that wishes to implement a processing facility in the Markesan area. Since the coop is requesting ARPA dollars the suggestion was made that they schedule an appearance at a Finance Committee meeting.

DISCUSSION AND POSSIBLE ACTION ON RESIGNATION OF RON THIEM

Scott Mundro accepted the resignation of Ron Thiem effective immediately.

EDC BYLAWS DISCUSSION

Discrepancies discussed in the current bylaws. Changes need to be made and documented with a full document presented for review when complete.

GLCVB UPDATE AND DISCUSSION

Scott Mundro stated that a new person has been hired for social media work. Mundro thanked Lisa Meier for her involvement and contributions to both GLCVB and the EDC. Discussion held on the need for an ATV/UTV map.

PRESIDENT'S REPORT - none

TREASURER'S REPORT

County Clerk Liz Otto stated that the balance in the housing grant account as of March 31, 2024 was \$66,853.14. The EDC checking account has been established and has a current balance of \$26,168.00. Checks have been received for the account so invoices can now be paid. *Motion/second (Meier/Reabe)* to accept the treasurer's report. Motion carried with no negative vote.

COMMITTEE DISCUSSION

Next regular meeting: May 16, 2024 @ 8:30 AM

Future Agenda Items for action & discussion:

ADJOURNMENT

Scott Mundro adjourned the meeting at 9:35 AM.

Submitted by

Liz Otto
County Clerk