



# GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Elizabeth Otto  
County Clerk

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## Economic Development Corporation Meeting Notice

**Date: Thursday, April 18, 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.

**This agenda gives notice of a meeting of the Economic Development Corporation Committee. It is possible that individual members of other governing bodies of Green Lake County government may attend this meeting for informative purposes. Members of the Green Lake County Board of Supervisors or its committees may be present for informative purposes but will not take any formal action. A majority or a negative quorum of the members of the Green Lake County Board of Supervisors and/or any of its committees may be present at this meeting. See State ex rel. Badke v. Vill. Bd. of Vill. of Greendale, 173 Wis.2d 553, 578, 494 N.W. 2d 408 (1993).**

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Minutes: Review & Approval of 03/21/2024
5. Public Comment (3 minute limit)
6. EDC Appointments
7. Discussion and Possible Action on Green Lake County Economic Energy Plan
8. Discussion and Possible Action on Co-op ARPA Request
9. Discussion and Possible Action on Resignation of Ron Thiem
10. EDC Bylaws Discussion
11. GLCVB Update and Discussion
12. President's Report and Discussion
13. Treasurer's Report – Discussion and Possible Action
14. Committee Discussion
  - Future Meeting Dates: May 16, 2024 @ 8:a.m.
  - Future Agenda Items for Action & Discussion
15. 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: 285 899 556 97

Passcode: wdxKk8

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**Or call in (audio only)**

[+1 920-515-0745](#), [18635165#](#) United States, Green Bay

Phone Conference ID: 186 351 65#

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

Please accept at your earliest convenience. Thank you!

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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.**