

GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

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FAX:

Elizabeth Otto County Clerk

Economic Development Corporation Meeting Notice

Date: Thursday, June 20th, 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 04/18/2024
- 5. Public Comment (3 minute limit)
- 6. Appearances
 - Greg Wright Green Lake County Economic Energy Plan
- 7. Green Lake County Economic Energy Plan Discussion and Possible Action
- 8. Heritage Tourism Guide Discussion and Possible Action
- 9. ATV Trail Maps Discussion and Possible Action
- 10. EDC Bylaws Discussion
- 11. GLCVB Update and Discussion
- 12. President's Report and Discussion
- 13. Treasurer's Report
- 14. Committee Discussion
 - Future Meeting Dates: July 18th at 8:30AM
 - 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 Need help?

Join the meeting now

Meeting ID: 293 363 688 935

Passcode: fPCBiH

Dial in by phone

+1 920-515-0745,,353743175# United States, Green Bay

Find a local number

Phone conference ID: 353 743 175#

For organizers: Meeting options | Reset dial-in PIN Please accept at your earliest convenience. Thank you!

Org help | Privacy and security

Kindly arrange to be present, if unable to do so, please notify our office. Elizabeth Otto, County Clerk