



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, August 22, 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
Harley Reabe
Mary Neubauer
VACANT
VACANT

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 07/12/2024
5. Public Comment (3 minute limit)
6. Appearances
 - Jon Bartz, WEDC District Director
7. Discussion and update on Green Lake County Economic Energy Plan with Greg Wright
8. Discussion and possible action on Economic Development Corporation Bylaws
9. Discussion and possible action on 2025 Budget Proposal
10. Discussion and possible action on Heritage Tourism Guide
11. President's Report and Discussion
12. Treasurer's Report
13. Committee Discussion
 - Future Meeting Dates: September 19, 2024 at 8:30AM
 - Future Agenda Items for Action & Discussion
14. 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 [Need help?](#)

[Join the meeting now](#)

Meeting ID: 262 425 926 142

Passcode: i6Uqup

Dial in by phone

[+1 920-515-0745,,204074720#](#) United States, Green Bay

[Find a local number](#)

Phone conference ID: 204 074 720#

For organizers: [Meeting options](#) | [Reset dial-in 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.