



GREEN LAKE COUNTY

571 County Road A, Green Lake, WI 54941

Original Post Date: 10/15/2024

Amended Post Date:

The following documents are included in the packet for the Economic Development Corporation Committee Meeting on October 17, 2024:

- 1) Agenda
- 2) Minutes: 08/22/2024



**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, October 17, 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
VACANT
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. 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 08/22/2024
5. Public Comment (3 minute limit)
6. Discussion and update on Green Lake County Economic Energy Plan with Greg Wright
7. Discussion and Update on 2025 Budget Proposal
8. Discussion and Update on EDC appointees
9. Discussion and Update on Heritage Tourism Guide
10. Discussion and possible action on Economic Development Corporation Bylaws
11. President's Report and Discussion
12. Treasurer's Report
13. Finance Committee Update
14. Committee Discussion
 - Future Meeting Dates: November 21, 2024 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 [Need help?](#)

Join the meeting now

Meeting ID: 292 277 167 209

Passcode: KzQqir

Dial in by phone

[+1 920-515-0745,,139362725#](#) United States, Appleton

[Find a local number](#)

Phone conference ID: 139 362 725#

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

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.

ECONOMIC DEVELOPMENT CORPORATION

August 22, 2024

The regular meeting of the Green Lake County Economic Development Corporation Board of Directors was called to order by Chair Scott Mundro at 8:30 AM on Thursday, August 22, 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.

Present:	Scott Mundro	Absent:	Scott Sommers
	Harley Reabe		Sara Rutkowski
	Mary Neubauer		
	Liz Otto		

Also Present: Cate Wylie, County Administrator (remote – partial attendance)

MINUTES

No quorum so no action taken.

PUBLIC COMMENT – none

APPEARANCES

- **Jon Bartz, WEDC District Director**

Jon Bartz shared a PowerPoint presentation via remote access. He outlined the WEDC's mission and updated members on updates to existing programs. Bartz also provided information on Small Business Development Grants, a pilot program for 2025. Discussion held.

DISCUSSION AND UPDATE ON GREEN LAKE COUNTY ECONOMIC ENERGY PLAN WITH GREG WRIGHT

Greg Wright handed out information updating the members on his progress so far. Wright stated that the median age in Green Lake County is 45.3 years which puts us into an older population. Wright provided some ideas on attracting a younger age population to the area. He also stated that Green Lake County was hit hard by COVID and our statistics have not returned to pre-COVID levels. Wright asked members to review the studies and provide him with names and ideas for further contacts.

DISCUSSION AND POSSIBLE ACTION ON ECONOMIC DEVELOPMENT CORPORATION BYLAWS

No action or discussion.

DISCUSSION AND POSSIBLE ACTION ON 2025 BUDGET PROPOSAL

Scott Mundro provided documentation outlining a request for \$52,000 for EDC in the 2025 budget. Discussion held. Mundro will forward the request to the County Administrator and Finance Director for review by the end of the week.

DISCUSSION AND POSSIBLE ACTION ON HERITAGE TOURISM GUIDE

Scott Mundro stated that he is currently working on the layout for the guide.

PRESIDENT’S REPORT AND DISCUSSION

Scott Mundro stated that Green Lake Country Visitor’s Bureau (GLCVB) has been busy with summer events with their last meeting in late July.

TREASURER’S REPORT

County Clerk Liz Otto stated that the balance in the housing grant account as of July 31, 2024 of \$47,190.05 and a balance of \$14,238.69 in the EDC checking account as of July 31, 2024. No action taken due to no quorum.

COMMITTEE DISCUSSION

Next regular meeting: September 19, 2024 @ 8:30 AM

Future Agenda Items for action & discussion:

ADJOURNMENT

Scott Mundro adjourned the meeting at 9:20 AM.

Submitted by

Liz Otto
County Clerk

DRAFT