

ECONOMIC DEVELOPMENT CORPORATION

February 27, 2025

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, February 27, 2025 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
Harley Reabe
Mary Neubauer
Scott Sommers
Chris Foos
Liz Otto
Tim Ludolph

Absent:

Also Present: Jason Jerome, Interim County Administrator

MINUTES

Motion/second (Sommers/Foos) to approve the minutes of the 11/21/2024 meeting as presented with one spelling correction. Motion carried with no negative vote. Clerk Liz Otto stated that the minutes of the 10/17/2024 meeting have not been approved so that will be added to the next agenda.

PUBLIC COMMENT – none

APPROVAL OF SPARK TOWNS INVOICE

Motion/second (Neubauer/Sommers) to approve the invoice for \$4,640.00 for the completion of the Green Lake County Economic Energy Plan. Motion carried with no negative vote.

GREEN LAKE COUNTY ECONOMIC ENERGY PLAN PRESENTATION

Greg Wright was unable to be present. Scott Mundro briefly summarized the report in the packet and stated that Wright is recommending a separate entity for economic development work. Discussion held. This will be discussed further at the March meeting when Greg Wright can be present to answer questions and provide input.

TREASURER'S REPORT

County Clerk Liz Otto stated that the balance in the housing grant account as of January 31, 2025 is \$50,386.78 and \$9,598.69 in the EDC checking account.

Motion/second (Neubauer/Reabe) to accept the treasurer's report as presented. Motion carried.

PRESIDENT'S REPORT AND DISCUSSION

Scott Mundro introduced Interim Administrator Jason Jerome to the group. Mundro also stated that there is a Green Lake Country Visitors Bureau (GLCVB) meeting scheduled and he will be addressing the county funds that are contributed to that organization.

COMMITTEE DISCUSSION

Next regular meeting: March 20, 2025 @ 8:30 AM

Future Agenda Items for action & discussion:

ADJOURNMENT

Scott Mundro adjourned the meeting at 8:57 AM.

Submitted by

Liz Otto
County Clerk

DRAFT