

GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Elizabeth Otto County Clerk

Economic Development Corporation

Office: 920-294-4005

FAX: 920-294-4009

Date: Thursday, February 27, 2024 Time: 8:30 AM
The Green Lake County Government Center, County Board Room
571 County Road A, Green Lake WI

Meeting Notice

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 11/21/2024
- 5. Public Comment (3 minute limit)
- 6. Approval of Spark Towns Invoice
- 7. Green Lake County Economic Energy Plan presentation
- 8. Treasurer's Report
- 9. Presidents Report/Discussion
- 10. Committee Discussion
 - Future Meeting Dates: TBD
 - Future Agenda Items for Action & Discussion
- 11. 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: 243 024 251 542

Passcode: F4LB6hm9

Dial in by phone

+1 920-515-0745,,660623036# United States, Appleton

Find a local number

Phone conference ID: 660 623 036#

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.