

## **ECONOMIC DEVELOPMENT CORPORATION**

April 23, 2025

The regular meeting of the Green Lake County Economic Development Corporation Board of Directors was called to order by Chair Scott Mundro at 11:00 AM on Wednesday, April 23, 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  
Chris Foos  
Liz Otto  
Tim Ludolph

Absent:

Also present: Jason Jerome, Interim County Administrator

### **MINUTES**

***Motion/second (Reabe/Foos)*** to approve the minutes of the 03/20/2025 and 03/28/2025 meetings with no additions or corrections. Motion carried with no negative vote.

**PUBLIC COMMENT** – none

### **BUSINESS IN FOCUS ARTICLE**

Scott Mundro updated the committee on the progress of the proposed July 2025 article. A list of potential advertisers has been submitted. The next steps are the submission of 10-12 photos and an interview. A draft of the article will be provided to the committee prior to publication.

### **SET DATES FOR THE 2026 CONNECTING ENTREPRENEURIAL CONFERENCE**

Discussion held regarding dates for the CEC conference. The committee decided by general consensus to move forward with May 13-15, 2026 with alternate dates of May 6-8, 2026.

### **UW-EXTENSION EDUCATOR DISCUSSION**

Scott Mundro stated there is a meeting scheduled for later today (April 23) to discuss open UW-Extension positions and the direction the county would like to see for the future. Discussion held regarding the possibility of incorporating economic development into one of those positions. Mundro will attend the meeting and provide an update to EDC at the next meeting.

### **NEXT STEPS FOR ECONOMIC ENERGY PLAN**

Discussion held on the next steps to incorporate Greg Wright's ideas and suggestions in the Economic Energy plan. Mundro will contact Wright for a list of the key players in the county with regard to economic development with the idea of forming a task force to move forward.

### **EDC LOGO/IDENTITY**

Scott Mundro stated that he has a meeting scheduled with Jason Jerome to discuss the direction of the EDC moving forward. Chris Foos will check into the guidelines for developing a logo and the possible legal ramifications involved.

### **OPEN SEATS ON EDC BOARD**

Scott Mundro stated that Scott Sommer's term has expired on the EDC and he is not looking to be reappointed. Mundro thanked Sommers for all of his years of service to both the EDC and the TREDC board. Mundro will be contacting Rich Slate of the City of Markesan to see if he is interested in serving on EDC and also stated that we need a representative from the Kingston/Dalton/Marquette area to replace Sommers. The other vacancy would ideally be filled by someone on the northern end of the county to complete a 9 member board.

### **EDC BYLAWS**

Scott Mundro stated that he and Mary Neubauer will be reviewing the bylaws and bringing forward any changes to the full board.

### **HERITAGE GUIDE**

Scott Mundro stated he is missing a couple of historical society sections and is also waiting for some better quality photos.

### **GLCVB UPDATE**

Scott Mundro stated that the Green Lake Country Visitors Bureau (GLCVB) will be meeting next Tuesday. A social media person has been identified to provide services.

### **TREASURER'S REPORT**

County Clerk Liz Otto stated that the balance in the housing grant account as of March 31, 2025 is \$50,307.41 and \$9,598.69 in the EDC checking account.

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

### **PRESIDENT'S REPORT AND DISCUSSION**

No further report

### **COMMITTEE DISCUSSION**

**Next regular meeting:** May 15, 2025 @ 8:30 AM

**Future Agenda Items for action & discussion:**

### **ADJOURNMENT**

Scott Mundro adjourned the meeting at 11:56 AM.

Submitted by

Liz Otto  
County Clerk