

## GREEN LAKE COUNTY

571 County Road A, Green Lake, WI 54941

Original Post Date: 11/17/2025

**Amended Post Date:** 

The following documents are included in the packet for the Economic Development Corporation Committee Meeting on November 20, 2025:

1) Agenda

2) Minutes: 04/23/2025



# 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, November 20, 2025 Time: 8:30 AM
The Green Lake County Government Center, County Board Room
571 County Road A, Green Lake WI

#### <u>AGENDA</u>

#### Corporation Members

Scott Mundro, Chair VACANT VACANT VACANT Harley Reabe Chris Foos Tim Ludolph

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. Election of President/Vice President
- 5. Minutes: 04/23/2025
- 6. Public Comment (3 minute limit)
- 7. Update on CEC Conference
- 8. Future of Green Lake County Economic Development Corporation
- 9. Treasurer's Report
- 10. Presidents Report/Discussion
- 11. Committee Discussion
  - Future Meeting Dates: TBD
  - Future Agenda Items for Action & Discussion
- 12. 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: 282 880 468 087 5

Passcode: Vz7Kt3cp

Dial in by phone

+1 920-515-0745,,563776798# United States, Appleton

Find a local number

Phone conference ID: 563 776 798#

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

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 Absent:

Harley Reabe Mary Neubauer Chris Foos Liz Otto Tim Ludolph

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.

#### <u>PUBLIC COMMENT</u> – 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