

ECONOMIC DEVELOPMENT CORPORATION
April 5, 2013

The regular meeting of the Green Lake County Economic Development Corporation Board of Directors was called to order by Phil Baranowski, at 8:30 AM on Friday, April 5, 2013, Green lake County Government Center, Training Room, 571 County Board A, Green Lake, WI. The requirements of the open meeting laws were certified as being met.

Present: Phil Baranowski Marge Bostelmann Dave Abendroth
 Harley Reabe Mary Lou Neubauer Scott Sommers

Absent: Carla Hargrave, Ken Werth, Roger Field
Also present: Jack Meyers, Lisa Morris and Tony Daley

APPROVAL OF AGENDA

Motion/second (Reabe/Abendroth) to approve the agenda. Motion carried.

MINUTES

Motion/second (Sommers/Reabe) to accept the minutes of March 15, 2013. Motion carried.

CORRESPONDENCE

Information from the NEW North was distributed.

PUBLIC COMMENT - None

DISCUSSION WITH CITY OF GREEN LAKE MAYOR AND EDC REGARDING ECONOMIC DEVELOPMENT

City of Green Lake Representatives were unable to attend.

REPORT ON TRI-COUNTY ECONOMIC DEVELOPMENT CORPORATION – No

Report.

TREASURER'S REPORT

Account Balances as of March 31, 2013
EDC account: \$13,997.35
Housing RLF: \$32,147.22

Motion/second (Neubauer/Reabe) to accept the Treasurer's Report. Motion carried.

UWEX AGENT REPORT – None

VOUCHERS – None

REVIEW STRATEGIC GOALS & ACTION PLAN

The members reviewed the plan. Discussion was held: Item 10 a. "shop classes" will be changed to "tech education classes"; For outputs 1 and 2 the responsible party will be Marge.

Motion/second(*Abendroth/Sommers*)to approve the changes to the plan as described above.
Motion carried.

Motion/second(*Abendroth/Reabe*)to put the 2 year goal on the June agenda for discussion.
Motion carried.

COMMITTEE DISCUSSION

Future Meeting Dates: May 3, 2013

Future Agenda Items for action & discussion: Visit with City of Green Lake

Meyers explained that he will be appointing members to the GLCEDC Board in April. Meyers presented information on the Economy Overview Report of the Workforce Development Board of South Central Wisconsin. He encourages cooperation and collaboration between Regional Workforce Development Boards, local and regional EDC and other workforce development related agencies.

Lisa Morris stated that the City of Green Lake EDC will meet on April 9th at 3 pm.

Meyers invited members to attend a meeting on April 18th regarding support for a non-motorized trail along highway 23. The agenda will be sent out to the members.

ADJOURNMENT

Motion/second (*Abendroth/Reabe*) to adjourn at 9:15 am. Motion carried.

Submitted by

Marge Bostelmann
Secretary