



# ***GREEN LAKE COUNTY***

*571 County Road A, Green Lake, WI 54941*

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**Original Post Date: 1/17/19**

**Amended\* Post Date:**

**The following documents are included in the packet for the Economic Development Cooperation on January 24, 2019:**

- 1) Agenda
- 2) Minutes from 11/29/18
- 3) Annual Report



**GREEN LAKE COUNTY  
ECONOMIC DEVELOPMENT CORPORATION**

Office: 920-294-4005

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**GREEN LAKE COUNTY  
ECONOMIC DEVELOPMENT CORPORATION  
ANNUAL MEETING NOTICE**

**January 24, 2019**

**3:00 PM**

**Green Lake County Government Center  
Conference Room #1106  
571 County Road A, Green Lake, WI 54941**

**AGENDA**

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Minutes – 11/29/2018
5. Correspondence
6. Public Comment (3 min limit)
7. Update on Revolving Loan Fund
8. GLCVB Advertising Report
9. Treasurer's Report
10. Annual Report
11. Discussion of Bylaws
12. TREDC Report
  - Present RLF Status
  - Update of Current Status with Wheeler Economic Development Services, LLC
  - Future Director Hiring
  - Future Direction of TREDC and Funding
13. EDC Purpose and Future Viability/Necessity
14. Committee Discussion
  - Future Meeting Date & Agenda items:
15. Adjourn

Sincerely,  
Elizabeth Otto  
Secretary/Treasurer

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance should contact Elizabeth Otto, 294-4005, not later than 4 PM on the day before the meeting.

**ECONOMIC DEVELOPMENT CORPORATION**  
**November 29, 2018**

The meeting of the Green Lake County Economic Development Corporation Board of Directors was called to order by Vice Chair Roger Field at 3:00 PM on Thursday, November 29, 2018, Green Lake County Government Center, Conference Room, 571 County Road A, Green Lake, WI. The requirements of the open meeting laws were certified as being met. The Pledge of Allegiance was recited.

Present	Roger Field	Mary Lou Neubauer
	Harley Reabe	Phil Baranowski
	Lindsey Kemnitz	Liz Otto
	Bob Gintoft	Scott Mundro

Absent: Scott Sommers

Also present: Dawn Klockow, Corporation Counsel; Tony Daley, Berlin Journal

**MINUTES**

*Motion/second (Reabe/Mundro)* to approve the minutes from the September 27, 2018 meeting with no additions or corrections. All ayes. Motion carried.

**CORRESPONDENCE** – none

**PUBLIC COMMENT** (3 minute limit) – none

**UPDATE ON REVOLVING LOAN FUND**

Lindsey Kemnitz stated that she spoke to a Department of Administration staff member on Monday, November 24 and was told they are still waiting for approval on the proposed closeout program. Discussion held on other funding options.

**GREEN LAKE COUNTRY VISITORS BUREAU (GLCVB) ADVERTISING REPORT**

Scott Mundro gave an update on the “Shop Local” campaign done by the Berlin Journal papers over Thanksgiving weekend. Social media reports were reviewed and discussed.

**TREASURER’S REPORT**

County Clerk Liz Otto gave an update on the EDC checking account. The current balance as of October 31, 2018 is \$9,856.41.

The housing grant checking account has a balance of \$78,210.72 as of October 31, 2018.

*Motion/second (Neubauer/Reabe)* to accept the treasurer’s report. All ayes. Motion carried.

**TREDC REPORT**

- Future funding for TREDC
- Director replacement

Phil Baranowski requested a copy of the TREDC bylaws. Discussion held on future funding for TREDC and Director replacement. No action taken.

**COMMITTEE DISCUSSION**

*Motion/second (Baranowski/Gintoft)* to postpone the annual meeting as outlined in the EDC bylaws until January 24, 2019. All ayes. Motion carried.

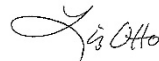
**Next regular meeting: January 24, 2019 @ 3:00 PM in conjunction with the Annual Meeting**

**Future Agenda Items for action & discussion:** Discussion on EDC purpose and potential dissolution

**ADJOURNMENT**

*Motion/second (Baranowski/Mundro)* to adjourn at 3:55 PM. Motion carried.

Submitted by



Liz Otto  
County Clerk

DRAFT



**GREEN LAKE COUNTY  
OFFICE OF THE COUNTY CLERK**

*Elizabeth Otto  
County Clerk*

*Office: 920-294-4005  
FAX: 920-294-4009*

**2018 ANNUAL REPORT  
ECONOMIC DEVELOPMENT CORPORATION**

TO: THE HONORABLE CHAIRMAN AND BOARD  
OF SUPERVISORS OF GREEN LAKE COUNTY

	<b>2017</b>	<b>2018</b>
(County Funded)		
Tri-County Economic Development Director	\$40,000	\$40,000
License renewal	\$10	\$10
Green Lake Country Visitors Bureau support	<u>\$12,500</u>	<u>\$10,000</u>
	\$52,510	\$50,010
(EDC checkbook)		
TREDC summit registrations	\$270	-----
Green Lake Country Visitors Bureau support	-----	\$2,500
Interest earned	<u>\$6.27</u>	<u>\$5.03</u>
Ending EDC account balance:	\$12,352.20	\$9,857.23
Ending Housing Grant account balance:	\$68,831.41	\$75,247.73