

**ECONOMIC DEVELOPMENT CORPORATION**  
**November 4, 2011**

The regular meeting of the Green Lake County Economic Development Corporation Board of Directors was called to order by Roger Field at 8:30 AM on Friday, November 4, 2011, Green Lake County Government Center Conference Room #1106, Green Lake, WI 54941. The requirements of the open meeting laws were certified as being met.

Present:            Phil Baranowski            Mary Lou Neubauer    Marge Bostelmann  
                         Roger Field                    Ken Werth

Absent: Margaret Whirry Scott Sommers  
Also present: Jason Kauffeld – GLC UWEX Agent; Sue Maier, MSA

**APPROVAL OF AGENDA**

*Motion/second(Baranowski/Neubauer)* to approve the agenda. Motion carried.

**MINUTES**

*Motion/second(Baranowski/Neubauer)* to accept the minutes of September 30, 2011. Motion carried.

**CORRESPONDENCE** – None

**PUBLIC COMMENT** – None

**APPEARANCES** – None

**APPROVE HOUSING GRANT PROJECTS**

Sue Maier, MSA presented two projects for approval. She stated that the current balance for rehab project is \$53,800.51.

HO# 173: Estimated work on the house is \$17,800. Mortgage payments are current total equity after rehab is \$44,769.33.

*Motion/Second(Neubauer/Werth)* to approve the project HO#173 for an estimated amount of \$17,800. Motion carried.

HO#175: Estimated work is \$41,050.00. There is no current mortgage and equity after rehab will be \$33,133.33.

*Motion/Second(Neubauer/Baranowski)* to approve the project HO#175 for an estimated amount of \$41,050.00. Motion carried.

**RESIGNATION LETTERS FROM ART EGBERT AND TERRY WILLIAMSON**

Resignation letter were received form Terry Williamson and Art Egbert.

*Motion/Second(Baranowski/Werth)* to accept the resignations with appreciation for their service on the Board. Motion carried.

Discussion was held on potential new board members. Field stated that four people are being considered; one current businessman, one retired businessman, one person involved in agribusiness and one involved in insurance. The appointments will be made by the County Board chairman.

**REPORT ON TRI-COUNTY ECONOMIC DEVELOPMENT CORPORATION**

Bostelmann presented the 2011 TREDC Summary from October 2010 to 2011. Discussion was held. Neubauer stated that Bill Wheeler and Deb Clemmons from the State EDC, work with the Berlin BCDC regularly. She explained that the summary does not reflect the amount of involvement Wheeler has with the Berlin RLF and businesses development. Baranowski highlighted the TREDC report under Future Needs: “Try and coordinate efforts between our school systems and employers working alongside with the Tech Colleges to try and deliver trained employees to our businesses”. He explained how important the cooperation between the State government, tech colleges and business really is to successful economic development.

**TREASURER’S REPORT**

Account Balances as of October 31, 2011

EDC account: \$13,725.95

Housing RLF: \$61,614.7765

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

**UWEX AGENT REPORT**

Kauffeld informed the group that on November 10<sup>th</sup> at 8 am the Green lake Chamber will host a Revitalize Wisconsin Downtown webinar. The focus will be on downtown businesses working cooperatively with “big box” stores.

The Tri-County Leadership Initiative Class has been rescheduled for April –May 2012. The program will schedule classes every 18 months.

Kauffeld listened to internet training on Successful Economic Development Practices. He will send the website to the members.

**VOUCHERS** - None

**STRATEGIC PLANNING & BY LAWS**

This will be rescheduled for the next meeting when all members can attend including the new members.

**COMMITTEE DISCUSSION** - None

**FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION:**

**Meeting Dates:** January 20, 2012 at 8:30.

**Future Agenda Items:** Strategic Planning & By Laws

**ADJOURNMENT**

*Motion/second (Neubauer/Baranowski)* to adjourn at 10:00 am. Motion carried.

Submitted by

Marge Bostelmann  
Secretary