

LANGLADE COUNTY ECONOMIC DEVELOPMENT EXECUTIVE COMMITTEE MEETING AGENDA

Date: November 5, 2013

Time: 4:00 PM

Place: Wood Technology of Excellence Building-NTC Antigo Campus; EDC Conference Room

The LCEDEC may discuss and take action on any of the agenda items listed below

1. Call Meeting to Order (action)
2. Approve the Minutes from the previous meeting (10/08/2013)
3. Discuss Redevelopment Resources Cluster And Target Industry Analysis
4. Discuss LCEDC Current Board Make-up Changes And Changing LCEDC By-Laws
5. Discuss Delinquent Payment Policy
6. Discuss Employee Training, Travel, Lodging and Meal Policy
7. Discuss Employee Handbook Changes
8. Discuss Medical Reimbursement Benefits Plan
9. Discuss 2014 Budget
10. At approximately 5:00 P.M., consider moving into closed session, pursuant to Wis. Stats. 1985.(1) (c) to discuss a salary matrix for Economic Development Corporation Staff (action item)
11. Return to open session with possible action on any matters discussed in closed session
12. New Business and set date for next meeting (action item)
13. Adjourn (action item)

Thomas Bauknecht, President, Langlade County Economic Development Corporation

cc: Committee Members Antigo Daily Journal Kathryn Jacob
Results Broadcasting Gary Olsen Robin Stowe Antigo Public Library
Mark Desotell Jeanne Jensen Janet Lutzow
Kaye Matucheski

It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance at the above-stated meeting. Any governmental body other than that specifically referred to above in this notice will take no action. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For questions, please contact Angie Close at 715-623-2085.