

MEETING MINUTES LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD

Monday, August 17, 2015

Members Present: Thomas Bauknecht, Brady Koss, Carol Feller-Gottard, Angela Schreiber, Tom Gallenberg, and Dave Solin

Members Excused: Warren Wagner, Steve Wilder, Andy Merry, Fred Westphal, and Bill Brandt

Others Present: Angie Close and Keri Beck

Meeting was called to order at 4:30 p.m. by President Thomas Bauknecht.

Minutes of Previous Economic Development Board Meeting: Motion by Koss, second by Gallenberg, to approve the minutes from June 15, 2015. All Ayes. Motion Carried.

Consent Agenda: Motion by Solin, seconded by Koss to approve the Consent Agenda. All Ayes. Motion Carried.

Economic Development Corporation:

- a. **2015 Budget Review and Line Item Transfers:** Motion by Gallenberg, second by Feller-Gottard to approve the line item transfer as discussed to move \$3000 from website hosting to marketing expense, \$1500 from unallocated funds to office supplies expenses, and \$4000 from mileage to meals, lodging, registration fees and tuition. All Ayes. Motion Carried.
- b. **Update on Revolving Loan Fund Recipients:** Close updated the LCEDC Board on Revolving Loan Fund Recipients.
- c. **Update on Business Site Visits:** Close reported from June through August she has visited 7 businesses. There number one challenge is workforce development. Discussion was held on how to draw workers to Langlade County.
- d. **Update on LCEDC Activities:** Close reported that there are 11 people registered for the Exploring Entrepreneurship Workshops. Three of the 11 people already has expressed interest in taking the Entrepreneur Course in September. Close reported that she has all the presenters arranged for the course. Close reported that the Executive Committee will be starting to work on the 2016 work plan and budget. Close will have at the November's meeting measurements on the 2015 initiatives. Close reported that the Department of Administration will be monitoring the City of Antigo Water Main Project on August 18.

New Business and set date for next meeting: Close reported new activity in the downtown. Collins Insurance Agency has opened downtown and Con's was sold. Next meeting date is September 21, 2015 at 4:30pm.

Adjourn: Motion by Koss, second by Gallenberg to adjourn at 5:20 pm. All Ayes. Motion Carried.

Respectfully submitted,

Thomas Bauknecht, President

