MEETING MINUTES ECONOMIC DEVELOPMENT CORPORATION
EXECUTIVE COMMITTEE
December 2, 2014

Members Present: Thomas Bauknecht, Brady Koss, Carol Feller-Gottard, Fred Westphal, Angie Schreiber
Members Absent:
Others Present: Angie Close and Keri Beck

Meeting was called to order by President Thomas Bauknecht at 4:01 pm.

Minutes of Previous Economic Development Executive Committee Meeting: Motion by Koss, second by Feller-Gottard, to approve the minutes from November 4, 2014. All Ayes. Motion Carried.

Langlade County Economic Development Corporation:

A. **Discuss Amending Articles of Incorporation on Langlade County Economic Development Corporation:** Close will be updating the Articles of Incorporation to reflect the name, address, and director name changes.
B. **Discuss Health/Life Insurance New Employee Probationary Periods and Amend Employee Handbook:** Close informed the board that the Employee Handbook will have to be updated because of the Affordable Care Act. Probationary employees are eligible for health/life insurance after sixty (60) days not ninety (90) days.
C. **Discuss Denial of Health/Life Insurance Benefits:** Discussion was held on what the board wants to do if an employee denies health/life insurance. Close will be looking into what other smaller businesses are doing when employees do not take health/life insurance.
D. **Discuss Langlade County Economic Development Work Plan Initiatives:** Close presented an initiative outline that included goals and measurements for the Economic Development Corporation.
E. **Discuss Upcoming Conferences, Training Opportunities, and Sport Shows:** Close discussed attending continuing education classes through the International Economic Development Council (IDEC) and her visit to Three Lakes Fab Lab. Close reported that she will be attending the Governor's Northern Wisconsin Economic Development Summit in Minocqua, ITBEC, and Youth Apprenticeship meetings this week. Close reported that the corporations will be present at the Green Bay RV Show, Milwaukee Sport Show, Caneocopia in Madison, and Milwaukee Bike Expo.

New Business: Bauknecht updated the executive committee on the City of Antigo's Economic Development Committee meeting. Next meeting date is January 6, 2015 at 4:00 pm.

Adjourn: Motion by Koss, second by Westphal to adjourn at 4:55 pm. All Ayes. Motion Carried.

Respectfully submitted,
Keri Beck, Recording Secretary

Thomas Bauknecht