

MEETING MINUTES LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD
Monday, May 15, 2017
Annual Meeting

Members Present: Thomas Bauknecht, Brady Koss, Carol Feller-Gottard, Pete Pennington, Andy Merry, Mike Bernatz, Fred Westphal, Tom Gallenberg, Warren Wagner, Bill Brandt, Steve Wilder

Members Excused:

Others Present: Angie Close, Keri Beck, Zachary Linsmeyer, Cameron Berg, Alan Horzewski, Dick Hurlbert, Reinhardt Balcerzak, Mark Desotell, Chris Berry, Ben Zelazoski, Gary Smits, Darrin Fleischman, Mike Klimoski, Jamie Burkart

Meeting was called to order at 11:04 a.m. by President Thomas Bauknecht.

Public Comment: None

Minutes of Previous Economic Development Board Meeting: Motion by Brandt, second by Koss, to approve the minutes from April 17, 2017. All Ayes. Motion Carried.

Consent Agenda: Motion by Koss, second by Wild to approve the Consent Agenda. All Ayes. Motion Carried.

Annual Election of LCEDC Officers: Nominations were opened for the President of the LCEDC Board. Motion by Bauknecht to nominate **Brady Koss** as President of the Economic Development Corporation Board, second by Brandt. The question was called 3 times. Nominations were closed. All Ayes. Motion Carried.

Nominations were opened for the Vice-President of the LCEDC Board. Motion by Merry to nominate **Tom Bauknecht** as Vice-President of the Economic Development Corporation Board, second by Pete. The question was called 3 times. Nominations were closed. All Ayes. Motion Carried.

Nominations were opened for the Secretary/Treasurer of the LCEDC Board. Motion by Bauknecht to nominate **Carol Feller-Gottard** as Secretary/Treasurer of the Economic Development Corporation Board, second by Brandt. The question was called 3 times. Nominations were closed. All Ayes. Motion Carried.

Annual Election of LCEDC Executive Committee Officers: Motion by Brandt, second by Pennington to keep Executive Committee as is: Thomas Bauknecht, Brady Koss, Andy Merry, Carol Feller-Gottard, and Fred Westphal. All Ayes. Motion Carried.

Economic Development Corporation Annual Report: Close presented the 2016 LCEDC Annual Report.

KerberRose CPA Financial Presentation: Zachary Linsmeyer from KerberRose CPA presented the 2016 LCEDC Financial Report.

Motion by Wilder, second by Westphal to approve the 2016 LCED Financial Report as presented by Linsmeyer. All Ayes. Motion Carried.

New Business and set date for next meeting: Next LCEDC meeting date will be June 19, 2017 at 4:30 pm.

Adjourn: Motion by Pennington, second by Bernatz to adjourn at 11:30 a.m. All Ayes. Motion Carried.

Respectfully submitted,

Tom Bauknecht, President


