

MEETING MINUTES LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD

Monday, May 18, 2015

Members Present: Thomas Bauknecht, Andy Merry, Carol Feller-Gottard, Fred Westphal, Brady Koss, Angela Schreiber, Tom Gallenberg, Bill Brandt, Steve Wilder,

Members Excused: Warren Wagner and Dave Solin

Others Present: Angie Close, 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 Westphal, to approve the minutes from April 20, 2015. All Ayes. Motion Carried.

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

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

Nominations were opened for the Vice-President of the Board. Motion by Feller-Gottard to nominate **Brady Koss** as Vice-President of the Economic Development Corporation Board, second by Gallenberg. The question was called 3 times. Nominations were closed. All Ayes. Motion Carried.

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

Executive Committee: Motion by Brandt, second by Gallenberg to keep Executive Committee as is: Thomas Bauknecht, Brady Koss, Angela Schreiber, Carol Feller-Gottard, and Fred Westphal. All Ayes. Motion Carried.

Economic Development Corporation:

- a. **Langlade County Community Development Fund Transfer to New Entrepreneur Grant:** Close informed the LCEDC Board about the Entrepreneur Grant and requested a motion to approve to transfer \$25,000 from the Langlade County Community Development Fund to the Entrepreneur Grant. Motion by Koss, second by Merry, to approve transferring \$25,000 from the Langlade County Community Fund to the Entrepreneur Grant to be used within a five (5) year time term. All Ayes. Motion Carried.
- b. **Update on Entrepreneurial Course Offering:** Close reported the draft on the Entrepreneurial Course. Projected timeline for advertising for the course will start August 3. The free workshop will start the week of August 24 with the class starting on September 17 with graduation in 10 weeks.
- c. **Update on Revolving Loan Fund Recipients:** Close updated the LCEDC Board on Revolving Loan Fund Recipients.
- d. **Update on Business Site Visits:** Close reported on recent site visit to Antigo Neon with North Central Wisconsin Workforce Development Board.
- e. **Update on LCEDC Activities:** Close reported on the Wood Products Ad Hoc meeting that the committee will begin surveying on industry needs. Close thanked Westphal for WPS sponsoring Close, Westphal, and Schreiber to attend "Grow Your Board" in DePere on May 8. Close updated the LCEDC Board on the WEDC Reform in the Governor Walkers budget. Close informed the LCEDC Board that Discover Wisconsin will be here June 6 and 7 to film mountain biking, fly fishing, horseback riding, and kayaking. Close informed the LCEDC Board that Beck has added 41 new business listings to the website. Beck also participated in the ATV Inaugural Ride. Close has presented at the County Board, City Council, Optimist Club, Kiwanis Club, and Northwoods Networking Group meetings.

New Business and set date for next meeting: Next meeting date is June 15, 2015 at 4:30pm.

Adjourn: Motion by Brandt, second by Koss to adjourn at 5:06 pm. All Ayes. Motion Carried.

Respectfully submitted,

Brady Koss, Vice President

