

**MEETING MINUTES ECONOMIC DEVELOPMENT CORPORATION
EXECUTIVE COMMITTEE
October 6, 2015**

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

Meeting was called to order by President Thomas Bauknecht at 4:02 pm.

Minutes of Previous Economic Development Executive Committee Meeting: Motion by Koss, second by Feller-Gottard, to approve the minutes from September 1, 2015. All Ayes. Motion Carried.

Langlade County Economic Development Corporation:

- A. **Review "Get On Board" Presentation:** Executive Committee will continue to work on the "Get on Board" packet and an evaluation will be forth coming.
- B. **Discuss LCEDC Funding/Marketing Committee:** Discussion continued on the formation of The Economic Development Corporation Funding/Marketing committee. The LCEDC Executive Committee will define roles of the Funding/Marketing Committee at the next executive meeting.
- C. **Discuss Staff Payroll Scale:** Discussion continued on a payroll scale for future Corporation employees. Motion by Koss, second by Feller-Gottard to move the payroll scale with the seven county averages listed next to LCEDC proposed starting pay scale to the LCEDC Board for approval. All Ayes. Motion Carried.
- D. **Update on 2015 Work Plan:** Close is compiling measurements on the 2015 Work Plan initiatives. Close will present at next committee meeting her findings.
- E. **Review 2016 Budget:** Close presented the preliminary 2016 budget. Close will have the proposed 2016 budget next to the 2015 budget at next LCEDC executive meeting.
- F. **Discuss 2016 Goals:** Executive committee will continue to discuss and a final presentation will be presented at the November 2015 LCEDC Board meeting.

Old Business:

- A. **Obtaining Government Contracts Presentation:** Close presented that the date is set for the presentation by Wisconsin Procurement for obtaining Government Contracts. It will be on Wednesday, November 11, 2015 at NTC-Antigo Campus. Wisconsin Public Service will be sponsoring the presentation.
- B. **Forward Services:** Close met with the Deputy Director of Workforce Development Board to discuss a possibility of a job center hub in Antigo. Close was informed that Forward Services, located on Fifth Avenue in Antigo fulfills that need, allowing computer use for anyone who is interested in applying for jobs through the Job Center of Wisconsin.

New Business & Meeting Date: Close informed the committee that there will be a RLF/CDBG grant training November 2nd to the 4th in Madison. Next meeting date is Tuesday, October 10, 2015 at 4:00 pm.

Adjourn: Motion Koss, second by Feller-Gottard to adjourn at 5:07 pm. All Ayes. Motion Carried.

Respectfully submitted,
Keri Beck, Recording Secretary

