

LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD

Committee: Langlade County Economic Development Board (EDB)

Date: **November 16, 2015**

Time: 4:30 pm

Place: Wood Technology of Excellence Building-NTC Antigo Campus; EDC Conference Room

The EDB may discuss and take action on any of the agenda items listed below

1. Call Meeting to Order (action)
2. Public Comment
3. Approve the Minutes from the previous meeting (09-21-2015)

CONSENT AGENDA

If you request an item be withdrawn from the consent agenda, the item will be removed and considered following approval of the remaining consent items. If no withdrawals, motion for adoption of entire consent agenda. If expenditures or committee appointments--Roll Call Vote required.

- A. Approve payment of Economic Development invoices for September and October 2015
 - B. Approve Administrative Assistant Comp Time Report
 - C. Economic Development Report for September and October 2015—**Placed on File**
4. At approximately 4:35 P.M., consider moving into Closed Session, pursuant to Wis. Stats. Section 19.85 (1) (e), to review subordination request from Dennis Klement (KB Hardwoods), to approve Langlade Springs Community Development Fund loan draw extension request and to review current and past due EDRLF loans.
 5. Return to open session with possible action on any matters discussed in closed session
 6. Economic Development Corporation (discussion possible action)
 - a) **Langlade County Economic Development Corporation 2015 Measurements Presentation**
 7. At approximately 5:00 P.M., consider moving into closed session, pursuant to Wis. Stats. 19.85 (1) (c), to conduct performance evaluation on the Langlade County Economic Development Corporation Director.
 8. Return to open session with possible action on any matters discussed in closed session
 - b) **Review and Approve Salary Matrix For New Employees for LCEDC Handbook**
 - c) **Review and Approve 2016 Employee Benefits Plan and Rates**
 - d) **Review and Approve 2016 LCEDC Budget/Work Plan**
 - e) **Appoint New Member for Executive Committee**
 9. Old Business
 10. New Business and set date for next meeting (action item)
 11. Adjourn (action item)

Thomas Bauknecht, President, Langlade County Economic Development Corporation

cc:	Committee Members	Antigo Daily Journal	Kathryn Jacob	Kaye Matucheski
	Results Broadcasting	Gary Olsen	Robin Stowe	
	Mark Desotell	Jeanne Jensen	Janet Lutzow	
	Tim Kassis			

It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance at the above-stated meeting. Any governmental body other than that specifically referred to above in this notice will take no action. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For questions, please contact Keri Beck at 715-623-2085.