

MEETING MINUTES LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD
Monday, January 16, 2017

Members Present: Brady Koss, Carol Feller-Gottard, Pete Pennington, Tom Gallenberg, Bill Brandt, Warren Wagner, Steve Wilder, Mike Bernatz

Members Excused: Thomas Bauknecht, Fred Westphal, Andy Merry,

Others Present: Angie Close, Keri Beck, Darrel Lake, Kristy Norton

Meeting was called to order at 4:30 p.m. by Vice President Brady Koss.

Public Comment: None

Introductions: Introduction were given

Approve Appointment of Michael Bernatz to Langlade County Economic Development Board of Directors:

Motion by Brandt, second by Pennington to approve Michael Bernatz to the Langlade County Economic Development Board of Directors for 3 year term ending December 31, 2019. All Ayes. Motion Carried.

Minutes of Previous Economic Development Board Meeting: Motion by Wagner, second by Pennington, to approve the minutes from December 19, 2016. All Ayes. Motion Carried.

Consent Agenda: Motion by Wilder, second by Gallenberg to approve the Consent Agenda. All Ayes. Motion Carried.

Closed Session: At 4:33 PM, motion by Brandt, second by Feller-Gottard, to move into closed session, pursuant to Wis. Stats. Section 19.85 (1) (e), to review current and past due EDRLF loans. Roll call vote. 8 Ayes. Motion Carried.

Open Session: At 4:55 PM, motion by Wagner, second by Gallenberg to return to open session. All Ayes. Motion Carried.

Action 1: Motion by Brandt, second by Bernatz to approve Genesis Engineering & Mfg (Northern Steel) to make payments by auto pay of \$250 per week (\$1000 per month) for 3 months (January 2017 – March 2017) with a review in 3 months (April 2017). All Ayes. Motion Carried.

Action 2: Motion by Gallenberg, second by Wilder to continue KB Hardwoods payments schedule at a zero percent interest rate until December 31, 2017 with a review in December 2017. All Ayes. Motion Carried.

Economic Development Corporation:

- a. **Approve To Transfer LCEDC Staff's 2016 Unused Paid Time Off Hours to Extended Leave Bank:** Motion by Brandt, second by Wilder to approve to transfer LCEDC staff's 2016 unused paid time off to extended leave bank. All Ayes. Motion Carried.
- b. **Discuss LCEDC Yearly Audit Review:** Close informed the LCEDC Board that the yearly audit review will be completed on February 15, 2017.
- c. **Discuss LCEDC Upcoming Events and Activities:** Close informed the LCEDC Board that LCEDC staff will be attending the Chicago Travel and Adventure Show, the Green Bay RV and Camping Expo, and Milwaukee Journal Sentinel Sports Show. Close will be setting up retention and expansion visits, meeting with NTC to expand entrepreneur program, and will be attending the 2017 Governor's Economic Development Conference.

Old Business: No old business.

New Business and set date for next meeting: Bernatz will be sending information on Momentum West's workforce development efforts to review at a later date. Next meeting date will be February 20, 2017.

Adjourn: Motion by Gallenberg, second by Brandt to adjourn at 5:13 pm. All Ayes. Motion Carried.

Respectfully submitted,

Tom Bauknecht, President

