

**MEETING MINUTES ECONOMIC DEVELOPMENT CORPORATION
EXECUTIVE COMMITTEE
October 17, 2022**

Members Present: Thomas Bauknecht, Warren Wagner, Tammy Walrath, Dillon Gretzinger

Members Present by Conference: Sarah Koszarek

Members Excused:

Others Present: Angie Close, Keri Beck

Meeting was called to order by President Thomas Bauknecht at 3:00 pm.

Public Comment: None

Minutes of Previous Economic Development Executive Committee Meeting: Motion by Wagner, second by Walrath, to approve the minutes from August 1, 2022. All Ayes. Motion Carried.

Langlade County Economic Development Corporation:

- A. Review LCEDC 2022 Goals and Action Report:** Close reviewed the LCEDC 2022 Goals and Action Report with the LCEDC Executive Committee.
- B. Review LCEDC 2023 Goals and Action; Strategic Action Plan:** Close reviewed the LCEDC 2023 Goals and Action Report with the LCEDC Executive Committee. Adjustments were noted and will be made. The draft will be brought back at the November Executive Committee meeting along with LCEDC 2023 goals.
- C. Discuss Staff Evaluations:** Close informed the LCEDC Executive Committee that staff evaluations have been the same over the past years with excellent to exceeding expectations. The LCEDC Executive Committee recommended developing a different evaluation based on goals. In the future, LCEDC staff could receive a cost of living raise along with performance raises.
- D. Review LCEDC 2023 Draft Budget:** Close reviewed the LCEDC 2023 draft budget with the LCEDC Executive Committee. LCEDC is waiting on health insurance information before final budget can be set. LCEDC Executive Committee will review the budget again at the November LCEDC Executive Meeting. The final budget will be present to the LCEDC Board at the November meeting.
- E. Update on Other Economic Development Corporation Activities:** LCEDC activities update will be given during the LCEDC Board meeting.

Old Business: No old business was discussed.

New Business & Meeting Date: The next LCEDC Executive Committee meeting will be at 4:00 pm on November 7, 2022.

Adjourn: Motion by Walrath, second by Gretzinger to adjourn at 3:53 pm. All Ayes. Motion Carried.

Respectfully submitted, Keri Beck, Recording Secretary

