

# LANGLADE COUNTY ECONOMIC DEVELOPMENT EXECUTIVE COMMITTEE MEETING AGENDA

It is possible that members of and possibly a quorum of members of other governmental bodies may attend 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.

**Date: Monday, October 7, 2024**

**Time: 4:00 PM**

**Place: LCEDC Office-312 Forrest Avenue, Antigo WI 54409**

Join Zoom Meeting by request please email Keri at [kbeck@co.langlade.wi.us](mailto:kbeck@co.langlade.wi.us)

*The LCEDEC may discuss and act 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 (09/09/2024)**
- 4. Langlade County Economic Development Corporation**
  - A. Review and Approve Payments of Bills for September 2024
  - B. LCEDC Revolving Loan Fund Recipients and CWED Update
  - C. State, Federal, and Local Grants Update
  - D. Review Conflict of Interest, Use of Property, and Confidentiality Policy
  - E. Review Bylaws
  - F. Review Operating Reserve Policy
  - G. Staff Evaluations Update
  - H. Review Budget vs Actual
  - I. Review Employee Handbook and Benefit Policy
  - J. Discuss Salary vs Hourly
  - K. Review LCEDC 2025 Budget
  - L. LCEDC Tourism Activities
  - M. Other Economic Development Corporation Activities
- 5. Old Business**
- 6. New Business and set date for next meeting (action item)**
- 7. Adjourn (action item)**

Tammy Walrath, President, Langlade County Economic Development Corporation

cc: Committee Members Antigo Daily Journal Judy Nagel Robin Stowe Kaye Matucheski Joan Ginter  
Results Broadcasting Antigo Public Library Jason Hilger Karin Derauf Jeanne Jensen