

LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD ANNUAL MEETING NOTICE

Committee: Langlade County Economic Development Board (LCEDB)

Date: Monday, May 19, 2025

Time: 4:15 pm

Place: Wood Technology of Excellence Building-NTC Antigo Campus; **WT108A**

**Mission: To Advance and Maximize Opportunities in Langlade County for
Businesses, Communities, and People!**

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. Welcome & Introductions
4. LCEDC Board Members Term Update
5. Approval of New Board Members
6. Annual Election of LCEDC Board Officers; President, Vice President, Secretary/Treasurer
7. Annual Election of LCEDC Executive Committee Officers
8. Annual Election of LCEDC Loan Committee
9. Approve the Minutes from the previous meeting (3/17/2025)

10. 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If you request an item be withdrawn from the consent agenda, the item will be removed and considered following approval of the remaining consent items.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 March-April 2025 that were reviewed by the Executive Committee
- B. Approve Employee Handbook Recommended Changes by Executive Board to include Good Friday and New Year's Eve as paid holidays (see April 7, 2025 Executive Minutes)
- C. Approve Transfer of \$311.48 of Interest Earned from RLF Savings Account to Emergency Fund Account (see April 7, 2025 Executive Minutes)
- D. Approve Economic Development Reports for March-April 2024 Placed on File

11. Kerber Rose CPA LCEDC 2024 Financial Presentation

12. Approve 2024 Financial Report

- 13. Department of Workforce Development Langlade County Employment Data Presentation**
- 14. At approximately 4:45 consider moving into closed session pursuant to Wisconsin Statutes Section 19.85 (1) (E), to review a Langlade County Economic Development Loan Request, review current revolving loan status and loan recipients and to update the board on Central Wisconsin Economic Development Loan Fund.**
- 15. Return to open session with possible action on any matters discussed in closed session.**
- 16. LCEDC 2024 Annual Report**
- 17. Review and Approve Budget vs Actual Report**
- 18. Volunteer Hour Policy Discussion**
- 19. LCEDC Updates**
- 20. Old Business**
- 21. New Business and set date for next meeting (action item)**
- 22. Adjourn (action item)**

Tom Bauknecht, President, Langlade County Economic Development Corporation

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