

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, November 3, 2025

Time: 4:15 PM

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

Join Zoom Meeting by request please email Keri at 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 (10/06/2025)**
- 4. Langlade County Economic Development Corporation**
 - A. Review and Approve Payments of Bills for October 2025
 - B. Review Budget vs Actual
 - C. LCEDC Revolving Loan Fund and CWED Loan Fund Update
 - D. Programs, Grants & Agreements Update
 - E. LCEDC Policies Review and Recommendation for 2026
 - F. LCEDC 2025 Work Plan Update
 - G. At approximately 4:30 consider moving into closed session pursuant to Wisconsin Statutes Section 19.85 (1) (c) for discussion regarding LCEDC staff salaries and compensation.
 - H. Return to open session with possible action on any matters discussed in closed session
 - I. LCEDC 2025 RLF Remaining Loan Interest Recommendation
 - J. LCEDC 2026 Health and Dental Insurance Review and Recommendation
 - K. LCEDC 2026 Budget Review and Recommendation
 - L. LCEDC 2026 Work Plan Recommendation
 - M. LCEDC Investor Letter/Plan Review
 - N. LCEDC Board Member Update
 - O. LCEDC Board Meeting Agenda Review
 - P. Update on 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
Results Broadcasting

Antigo Daily Journal
Antigo Public Library

Judy Nagel

Robin Stowe

Kaye Matucheski
Jeanne Jensen

Joan Ginter