

LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD

Committee: Langlade County Economic Development Board (LCEDB)

Date: **Monday, December 1, 2025**

Time: 4:15 PM

Place: Wood Technology of Excellence Building-NTC Antigo Campus; EDC Conference Room

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

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.

The EDB may discuss and take action on any of the agenda items listed below

- 1. Call Meeting to Order (action)**
- 2. Introductions**
- 3. Public Comment**
- 4. Approve the Minutes from the previous meeting (08/18/2025)**

5. 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If you request an item be withdrawn from the consent agenda, the item will be removed and considered following approval of the remaining consent items.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 August-October 2025 (reviewed monthly and recommended by Executive Committee to approve)
- B. Annual review of policies (reviewed by Executive Committee and recommended HSA Yearly Contribution increase)
- C. Approve LCEDC to charter Langlade County Toastmasters Club (reviewed and recommended by Executive Committee to approve)
- D. Approve Health and Dental Insurance 2026 Renewals
- E. Economic Development Report for August-October 2025—Placed on File

5. Economic Development Corporation (discussion possible action)

- a) Approve LCEDC Budget vs Actual
- b) LCEDC Revolving Loan Fund/CWED Recipient Update
- c) Approve RLF Administration Fee Structure
- d) State, Federal, and Local Grants Update
- e) LCEDC 2025 Measurements Presentation
- f) Executive Director Evaluation
- g) Review and Approve LCEDC Agreements/Contracts
- h) Staff Wage Review and Approval
- i) Review and Approve LCEDC 2026 Budget

- j) LCEDC 2026 Pillars and Work Plan Review
- k) Board Member Update
- l) Update on Other Economic Development Corporation Activities

6. Old Business

7. Future Agenda Items and set date for next meeting (action item)

8. Adjourn (action item)

Tammy Walrath, President, Langlade County Economic Development Corporation

cc: Board Members Antigo Daily Journal Judy Nagel Robin Stowe Kaye Matucheski
Results Broadcasting Antigo Public Library Joan Ginter Mayor Bauknecht Jeanne Jensen

It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance at 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.