

# 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, January 12, 2026**

**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](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 (11/03/2025)**
- 4. Langlade County Economic Development Corporation**
  - A. Fall ETP Business Plan Presentations
  - B. Recommend Business Plan Grant Award
  - C. Review and Approve Payments of Bills for November & December 2025
  - D. Review Budget vs Actual and Year End Financials
  - E. Approve 2026 Suick Foundation Grant
  - F. 2025 Audit Review Date
  - G. LCEDC Board Nominations
  - H. LCEDC Revolving Loan Fund Update
  - I. LCEDC Grant Proposal Updates
  - J. Tourism Update
  - K. Other Economic Development Corporation Activities
  - L. Roundtable Updates
- 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 Shannon Smith