

**AMENDED MEETING MINUTES ECONOMIC DEVELOPMENT CORPORATION  
EXECUTIVE COMMITTEE  
March 12, 2026**

**Members Present:** Tammy Walrath, Thomas Bauknecht, Steve Maier, Warren Wagner, Joel Zalewski

**Members Present by Conference:**

**Members Excused:**

**Others Present:** Angie Close, Keri Beck

Meeting was called to order by President Tammy Walrath at 11:30 am.

**Public Comment:** None

**Minutes of Previous Economic Development Executive Committee Meeting:** Motion by Maier, second by Bauknecht, to approve the minutes from March 5, 2026. All Ayes. Motion Carried.

**Closed Session:** At 11:31 AM, motion by Bauknecht, second by Wagner, to move into closed session pursuant to Wisconsin Statutes Section 19.85 (1) (C), to discuss employment, promotion, or compensation of LCEDC staff.

**Open Session:** At 12:56 PM, motion by Bauknecht, second by Wagner to return to open session. All Ayes. Motion Carried.

**Action 1:** Motion by Maier, second by Wagner to recommend to the LCEDC Board under the consent agenda to approve Keri Beck up to 10 hours overtime pay after 40 hours per week with review at the annual LCEDC Board meeting on May 18, 2026. All Ayes. Motion Carried.

**Action 2:** Motion by Maier, second by Wagner to recommend to the LCEDC Board under the consent agenda to approve removing Angie Close and adding Thomas Bauknecht and Keri Beck as an authorized signer to BMO LCEDC Business Accounts and to remove Angie Close and add Tammy Walrath to CoVantage Business Bank accounts. All Ayes. Motion Carried.

**Langlade County Economic Development Corporation:**

**A. Other Economic Development Activities:** No additional information provided.

**B. Next Meeting Date:** Close informed the LCEDC Executive Committee that an update on the transitional plan will be provided the 11:30 am LCEDC Executive Committee on March 19, 2026

**Old Business:** No old business was discussed.

**New Business and set date for next meeting:** The next LCEDC Executive Committee meeting is scheduled for 11:30 am on Thursday, March 19, 2026.

**Adjourn:** Motion by Bauknecht, second by Maier to adjourn at 12:59 pm. All Ayes. Motion Carried.

Respectfully submitted, Keri Beck, Recording Secretary

