

**MEETING MINUTES ECONOMIC DEVELOPMENT CORPORATION
EXECUTIVE COMMITTEE
March 19, 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 Zalewski, to approve the minutes from March 12, 2026. All Ayes. Motion Carried.

Closed Session: At 11:31 AM, motion by Zalewski, 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.

At 12:20 pm, Maier was approved to leave.

Open Session: At 12:32 PM, motion by Bauknecht, second by Zalewski to return to open session. All Ayes. Motion Carried.

Action 1: Motion by Bauknecht, second by Wagner to recommend to the Board to approve the posting of the LCEDC Executive Director position immediately with the current position description with a salary range of \$75,000 to \$85,000 and application deadline in 3 weeks of the posting. All Ayes. Motion Carried.

Action 2: Motion by Walrath, second by Zalewski to recommend to the LCEDC Board to approve the updated Assistant Director's position description that include destination marketing with transitioning from hourly to exempt salaried position with a salary increase to \$28.85 per hour effective May 18, 2026. All Ayes. Motion Carried.

Langlade County Economic Development Corporation:

- A. **Other Economic Development Activities:** After discussion, the interview team will consist of three people including LCEDC President, Walrath. Interviews will be based on interview team's availability.
- B. **Next Meeting Date:** Close informed the LCEDC Executive Committee that updates will be provided on the SBDC agreement and transitional plan at the 11:30 am LCEDC Executive Committee on March 26, 2026. The LCEDC Loan Review Board will be meeting at 8 am on Thursday, March 26, 2026. The next LCEDC Board of Directors meeting will be at 4:15 pm on Monday, March 30, 2026. LCEDC Executive Committee requested Close is to invite any close work acquaintances to next board meeting in WT 108A for recognition.

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 ¹⁶ 2026.

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

Respectfully submitted, Keri Beck, Recording Secretary

