

**MEETING MINUTES ECONOMIC DEVELOPMENT CORPORATION  
EXECUTIVE COMMITTEE  
March 5, 2026**

**Members Present:** Tammy Walrath, Thomas Bauknecht, Steve Maier

**Members Present by Conference:**

**Members Excused:** Warren Wagner

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

Meeting was called to order by President Tammy Walrath at 10:05 am.

**Public Comment:** None

**Minutes of Previous Economic Development Executive Committee Meeting:** Motion by Maier, second by Bauknecht, to approve the minutes from February 9, 2026. All Ayes. Motion Carried.

**Closed Session:** At 10:05 AM, motion by Maier, second by Bauknecht, to move into closed session pursuant to Wisconsin Statutes Section 19.85 (1) (E), to discuss employment, promotion, or compensation of LCEDC staff.

**Open Session:** At 11:36 AM, motion by Bauknecht, second by Maier to return to open session. All Ayes. Motion Carried.

Discussion only. No action taken.

**Langlade County Economic Development Corporation:**

- A. Review and Approve payments of Bills for February 2026:** Close reviewed February 2026 LCEDC invoices with the LCEDC Executive Committee.

**Motion by Maier, second by Bauknecht to recommend to the LCEDC Board under the consent agenda to approve the February 2026 LCEDC invoices as presented. All Ayes. Motion Carried.**

- B. Review Budget vs Actual:** Close presented the current budget vs actual with the approved amended budget amounts. Information only.
- C. LCEDC Revolving Loan Fund Update:** Close reviewed the LCEDC Revolving Loan Fund recipients with the LCEDC Executive Committee. Two (2) other loan deferments will start payments in April and May.
- D. LCEDC Grant Updates:** Close updated the LCEDC Executive Committee that the WEDC Diverse Business Development Grant had additional funding. LCEDC was notified an additional \$5,000 will be granted for the WEDC Diverse Business Development Grant. The grant will now be for \$40,000. The grant is currently at the underwriters. This grant will assist with development of the Greater White Lake Area REV Program and Education Series.
- E. Tourism Update:** Close informed the LCEDC Executive Committee that a report was provide to the Langlade County Snowmobile Council and Beck worked the Madison Fishing Expo on Saturday and Sunday.
- F. Other Economic Development Activities:** No information provided.
- G. Old Business:** No old business was discussed.

**New Business and set date for next meeting:** Work transition plan, health insurance options, salary ranges and additional Executive Member will be on the next LCEDC Executive Committee agenda. The next LCEDC Executive Committee meeting is scheduled for 11:30 am on Thursday, March 12, 2026.

**Adjourn:** Motion by Bauknecht, second by Maier to adjourn at 11:56 am. All Ayes. Motion Carried.

Respectfully submitted, Keri Beck, Recording Secretary

