

LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD

Special Meeting

Committee: Langlade County Economic Development Board (LCEDB)

Date: Monday, March 30, 2026

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 (02-16-2026)**

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If you request an item be withdrawn from the consent agenda, the item will be removed and considered following approval of the remaining consent items.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 February 2026 (reviewed monthly and recommended by Executive Committee to approve)
- B. Approve Assistant Director up to 10 hours (as needed) overtime per week beginning March 1, 2026 with review at the annual Board meeting on May 18, 2026. (reviewed and recommended by Executive Committee to approve)
- C. Approve Thomas Bauknecht as an authorized signer to all LCEDC bank accounts
- D. Approve Executive Director Job Description, Salary Range and Job Posting effective March 23, 2026 (reviewed and recommended by Executive Committee to approve)
- E. Economic Development Report for February 2026—Placed on File

5. Economic Development Corporation (discussion possible action)

a) Executive Director Transitional Plan Update

- a. Roles: Executive Committee, President, Assistant Director, Treasurer
- b. Grants
- c. Contracts
- d. Programs
- e. Partner commitments
- f. IT Transfer

- g. Finance Obligations
- h. Communications
- i. Stakeholder Map and Operation Calendar for Assistant/President
- b) Approve Assistant Director's Updated Job Description and Exempt Salary recommendation starting May 18, 2026. Recommended by the Executive Committee**
- c) Approve Budget vs Actual**
- d) LCEDC Revolving Loan Fund Committee**
- e) RLF/CWED/New Business Update**
- f) Federal, State, and other Grant Programs**
 - WEDC Diverse Business Grant
 - WEDC Idle Site Grant
 - WEDC Business Tax Credit Grant
- g) Board Member Update**
- h) Audit Review Update**
- i) Annual Meeting Date**
- j) Tourism Update**
- k) Other Economic Development Corporation Activities**
- l) Roundtable Updates**
- 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 Shannon Smith

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