

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: Thursday, May 4, 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

The LCEDEC may discuss and act on any of the agenda items listed below

1. Call Meeting to Order (action)
2. Public Comment
3. Introductions
4. Approve the Minutes from the previous meeting (04/02/26)
5. At approximately 4:18 P.M., consider Moving into Closed Session, pursuant to Wis. Stats. 19.85 (1)(c) to discuss employment, promotion, or compensation of LCEDC staff.
6. At approximately 4:45 P.M., return to open session with possible action on any matters discussed in closed session.
7. Langlade County Economic Development Corporation
 - A. Review and Approve Payments of Bills for April 2026
 - B. Review Budget vs Actual
 - C. Review LCEDC 2025 Financial Report
 - D. LCEDC Revolving Loan Fund and CWED Loan Fund Update
 - E. LCEDC WEDC Grant Update
 - F. SBDC Contract Update
 - G. Review Employee Handbook Updates
 - H. LCEDC Loan Review Board Update & Nomination
 - I. LCEDC Board Members Update & Nominations
 - J. Annual Meeting Agenda
 - K. Tourism Update
 - L. Other Economic Development Corporation Activities
8. Old Business
9. New Business and set date for next meeting (action item)
10. Adjourn (action item)

Tammy Walrath, President, Langlade County Economic Development Corporation

cc: Committee Members Antigo Daily Journal Judy Nagel Robin Stowe Kaye Matucheski
Results Broadcasting Antigo Public Library Shannon Smith Joan Ginter