

LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD ANNUAL MEETING NOTICE

Committee: Langlade County Economic Development Board (LCEDB)

Date: Monday, May 18, 2026

Time: 4:15 pm

Place: Wood Technology of Excellence Building-NTC Antigo Campus; **WT108A**

**Mission: To Advance and Maximize Opportunities in Langlade County for
Businesses, Communities, and People!**

The EDB may discuss and take action on any of the agenda items listed below

1. Call Meeting to Order (action)
2. Public Comment
3. Welcome & Introductions
4. Kerber Rose CPA LCEDC 2025 Financial Presentation
5. LCEDC Board Members Term Update
6. Update and Approval of New Board Member
7. Annual Election of LCEDC Board Officers; President, Vice President, Secretary/Treasurer
8. Annual Election of LCEDC Executive Committee Officers
9. Annual Review of LCEDC Revolving Loan Fund Committee
10. Approve the Minutes from the previous meeting (3/30/2026)

11. 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If you request an item be withdrawn from the consent agenda, the item will be removed and considered following approval of the remaining consent items.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 March-April 2026 that were reviewed by the Executive Committee
- B. Approve SBDC 2026 Service agreement (see April 2, 2026 Executive Minutes)
- C. Approve WEDC Diverse Business Grant agreement (approved by email)
- D. Approve hiring of Melissa Kieper as the new LCEDC Executive Director with the annual salary of \$80,000 effective May 18, 2026 and three days (24 hours) of paid time off to accommodate preexisting commitments (see May 4, 2026 Executive Minutes)
- E. Approve paying Assistant Director Beck for additional overtime hours beyond the already approved 50 hours for the week of April 26 through May 2 pay period (see May 4, 2026 Executive Minutes)

- F. Approve LCEDC Certificate of Deposit 10-month Certificate of Deposit roll over (see May 4, 2026 Executive Minutes)
- G. Approve Katie Devore three-year term on the LCEDC Loan Review Board (see May 4, 2026 Executive Minutes)
- H. Approve changing the LCEDC Board of Directors term end dates from the end of calendar year to the end of April to coincide with LCEDC's Annual Meeting (see May 4, 2026 Executive Minutes)
- I. Approve Economic Development Reports for March-April 2026 Placed on File

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12. Economic Development Corporation (discussion possible action)

- a. Approve 2025 Financial Report
- b. LCEDC 2025 Annual Report
- c. Review and Approve Budget vs Actual Report
- d. LCEDC Revolving Loan Fund/CWED/New Business Update
- e. Approve LCEDC Employee Handbook
- f. Tourism Update
- g. Other Economic Development Corporation Activities
- h. Roundtable Updates

13. Old Business

14. New Business and set date for next meeting (action item)

15. 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