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: **Monday, October 5, 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. **Introductions**
3. **Public Comment**
4. **Approve the Minutes from the previous meeting (09/14/26)**
5. **Langlade County Economic Development Corporation**
   - A. Review and Approve Payments of Bills for September 2026
   - B. Review Budget vs Actual
   - C. LCEDC 2026 Budget Review
   - D. LCEDC 2027 Draft Budget
   - E. LCEDC Revolving Loan Fund Update
   - F. LCEDC Financial Bank Account Transition
   - G. Review & Approve LCEDC Employee Handbook Updates
   - H. Review & Approve LCEDC Bylaws Updates
   - I. LCEDC Executive Director Update
6. **At approximately 5:35 P.M., consider Moving into Closed Session, pursuant to Wis. Stats. 19.85 (1)(c) to discuss employment, compensation, benefits, performance of LCEDC staff.**
7. **At approximately 6:00 P.M., return to open session with possible action on any matters discussed in closed session.**
8. **Continuation of Langlade County Economic Development Corporation**
   - J. Tourism Update
   - K. Other Economic Development Corporation Activities
   - L. Roundtable Updates
9. **Old Business**
10. **New Business and set date for next meeting (action item)**
11. **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, Michael Wetzel