

Minutes
Tuesday, June 21, 2018
ECONOMIC DEVELOPMENT AND TOURISM COMMITTEE
OF OCONTO COUNTY BOARD OF SUPERVISORS

The meeting was called to order at 8:45 a.m.

Committee Present: Rose Stellmacher, Al Schreiber, and Stephanie Holman

Committee Absent: Dave Christianson, Greg Sekela

Others Present: Paul Ehrfurth

1. Approval of Agenda

Motion by Schreiber, second by Holman, to approve the agenda as presented. The motion was voted on and carried.

2. Approval of Resolution – Pledge County Financial Support for Broadband Expansion Grant

Motion by Schreiber, second by Holman, to approve the solution and recommend to county board. The motion was voted on and carried.

3. Adjournment

Motion by Homan, second by Stellmacher, to adjourn. The motion was voted on and carried. Time meeting adjourned: 8:50 a.m.

Nancy Rhode, OCEDC
(Committee Clerk)

Next Meeting Date: July 10, 2018, at 9:00 a.m.