

**MINUTES**  
**TUESDAY, OCTOBER 8, 2019**  
**ECONOMIC DEVELOPMENT AND TOURISM COMMITTEE**  
**OF OCONTO COUNTY BOARD OF SUPERVISORS**  
**1113 MAIN STREET, OCONTO, WI 54153**

*Draft minutes not approved by Committee*

COMMITTEE PRESENT: Dave Christianson, Al Schreiber, Greg Sekela, Stephanie Holman  
OTHERS PRESENT: Paul Ehrfurth, Ashley Bahrke, Paul Bednarik

Time Meeting Began: 9:00 a.m.

**1. Approval of Agenda**

**A. Change of Sequence** – None.

**B. Removal of Items**– None.

Motion by Schreiber/Christianson to approve the agenda as presented. The motion was voted on and carried.

**2. Approval of Minutes of Previous Meeting**

Motion by Holman/Schreiber to approve the minutes from the previous meeting. The motion was voted on and carried.

**3. Communications** – None.

**4. Reports**

**A. Report on Executive Director's Activities**

Written and oral reports presented by Ehrfurth on various economic development and corporate projects, including the northern welcome sign. Lengthy discussion followed regarding the budget hearing and the committee's concern over the appropriateness of the Business Education Alliance and Leadership Oconto County as economic development initiatives.

Supervisor Holman out of attendance for the remainder of the meeting at 9:50 a.m.

**B. Report on OCEDC Financial Statements**

Written and oral reports presented by Bahrke and Ehrfurth of income and expense versus budget.

**C. Report on Tourism Marketing**– None.

**D. Report on Oconto County RLF, Tri-County RLF, and OCEDC Micro Loan Activities**

Written and oral reports presented by Bahrke on the current RLF and Micro Loan Programs.

**5. Approval of Vouchers for Payment**

Motion by Schreiber/Christianson, to approve the vouchers presented. The motion was voted on and carried.

**6. Announcements/General Information (no action needed)**– None.

**7. Set Next Meeting Date**

Date of next meeting: November 12, 2019, at 9:00 a.m.

**8. Adjournment**

Sekela declared the meeting adjourned.

Time meeting adjourned: 10:04 a.m.

Ashley Bahrke, Recorder

Posted: 10/8/19