

MINUTES
TUESDAY, NOVEMBER 12, 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, Rose Stellmacher
OTHERS PRESENT: Paul Ehrfurth, Ashley Bahrke, Kevin Hamann

Time Meeting Began: 9:03 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 Sekela/Holman 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 projects.

B. Report on OCEDC Financial Statement

Written report presented by Bahrke 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 Holman/Christianson, to approve the voucher presented. The motion was voted on and carried.

6. Announcements/General Information (no action needed)

- Christianson advised that there is a Little Free Library now at a park in Townsend.
- Bahrke/Holman invited everyone to visit Oconto Falls during the holiday season to see the Christmas lights on Main Street.

7. Set Next Meeting Date

Date of next meeting: December 10, 2019, at 9:00 a.m.

8. Adjournment

Stellmacher declared the meeting adjourned.

Time meeting adjourned: 10:06 a.m.

Ashley Bahrke, Recorder

Posted: 11/12/19