

**MINUTES**  
**TUESDAY, DECEMBER 10, 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, Samantha Boucher, Ashley Bahrke, Kevin Hamann, Mark Dodge

Time Meeting Began: 9:00 a.m.

**1. Approval of Agenda**

**A. Change of Sequence**

Motion by Christianson/Holman to move agenda item 6 prior to item 2. The motion was voted on and carried.

**B. Removal of Items**– None.

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

**2. Resolution Supporting December PSC Funding Round**

Dodge provided information on the plans for the next round of broadband expansion.

Motion by Schreiber/Holman to accept a resolution supporting broadband expansion project grant applications submitted by Bertram Communications and NSight to the PSC and to accept a resolution pledging financial support in the amount of \$2000 to the broadband expansion project grant application submitted by Bertram Communications as presented. The pledge is contingent upon a PSC grant award to Bertram. The motion was voted on and carried.

**3. Approval of Minutes of Previous Meeting**

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

**4. Communications** – None.

**5. 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**

Written and oral reports on current tourism and marketing activities.

**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.

**6. 2021 Fishing Tournament Support**

Boucher presented information on the financial impact of fishing tournaments in Oconto County.

**7. Approval of Vouchers for Payment**– None.

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

**9. Set Next Meeting Date**

Date of next meeting: January 14, 2020, at 9:00 a.m.

**10. Adjournment**

Sekela declared the meeting adjourned.

Time meeting adjourned: 10:45 a.m.

Ashley Bahrke, Recorder

Posted: 12/16/19