

MINUTES
TUESDAY, FEBRUARY 19, 2020
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, Rose Stellmacher, Stephanie Holman
OTHERS PRESENT: Paul Ehrfurth, Ashley Bahrke, Samantha Boucher, Kevin Hamann, Char Meier, Steve Marquardt

Time Meeting Began: 9:00 a.m.

1. Approval of Agenda

A. Change of Sequence – None

B. Removal of Items – None

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

2. Approval of Minutes of Previous Meeting

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

3. Motion to Rescind Decision from 1/20/2020 Committee Meeting to Reduce OCEDC Contract

Motion by Schreiber/Holman to rescind the motion made at the 1/20/2020 meeting to reduce OCEDC funding for 2021. The motion was voted on and carried.

4. Discuss 2021 OCEDC Funding and Contract Terms

Hamann recommended that the ED&T Committee meet with the OCEDC Executive Board to discuss contract changes. Ehrfurth will facilitate scheduling this meeting. Marquardt spoke on behalf of the Village of Lena in support of the economic development services offered by OCEDC.

5. Committee Vote Regarding 2021 OCEDC Funding and Contract Terms– No Action Taken

6. Announcements/General Information (no action to be taken) – None

7. Set Next Meeting Date

Date of next meeting: March 10, 2020, at 9:00 a.m.

8. Adjournment

Stellmacher declared the meeting adjourned.

Time meeting adjourned: 10:02 a.m.

Ashley Bahrke, Recorder

Posted: 2/19/20