

MINUTES
THURSDAY, FEBRUARY 27, 2020
ECONOMIC DEVELOPMENT AND TOURISM COMMITTEE
OF OCONTO COUNTY BOARD OF SUPERVISORS
301 WASHINGTON 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, Paul Bednarik, Vicki Roberts, David Lally, Char Meier, Jerry Luther, Beth Ellingson, and a member of the public

Time Meeting Began: 9:30 a.m.

1. Approval of Agenda

A. Change of Sequence – None

B. Removal of Items – None

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

2. Approval of Minutes of Previous Meeting

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

3. Discussion with OCEDC Board of Directors Executive Committee on OCEDC Contract with Oconto County

The ED&T Committee and OCEDC Board of Directors Executive Committee discussed future contract terms and funding.

4. Committee Vote Regarding OCEDC Funding and Contract Terms

Motion by Holman/Schreiber to recommend renewing OCEDC's two year contract with current funding levels in the next budget cycle. The motion was voted on and carried. One audible nay heard (Sekela).

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

6. Set Next Meeting Date

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

7. Adjournment

Stellmacher declared the meeting adjourned.

Time meeting adjourned: 10:11 a.m.

Ashley Bahrke, Recorder

Posted: 3/2/2020