

Minutes
Tuesday, April 9, 2019
ECONOMIC DEVELOPMENT AND TOURISM COMMITTEE
OF OCONTO COUNTY BOARD OF SUPERVISORS

The meeting was called to order at 9:00 a.m.

Committee Present: Dave Christianson, Al Schreiber, Greg Sekela, Rose Stellmacher, Stephanie Holman
Others Present: Paul Ehrfurth, Nancy Rhode, Samantha Boucher, Ashley Bahrke, Paul Bednarik, Kevin Hamann

1. Approval of Agenda
Motion by Christianson, second by Holman, to approve the agenda as presented. The motion was voted on and carried.
2. Approval of Minutes of Previous Meeting
Motion by Schreiber, second by Holman, to approve the minutes from the previous meeting. The motion was voted on and carried.
3. Communications
None presented
4. Nancy A. Rhode Retirement
Nancy Rhode is retiring April 19, 2019.
5. Ashley Bahrke, Operations Manager
Ashley Bahrke was hired as the Operations Manager.
6. Reports
 - a) Report on Executive Director's Activities
Oral report presented by Ehrfurth on various economic development and corporate projects.
 - b) Report on OCEDC Financial Statements
Oral report presented by Rhode of income and expense versus budget for the month, and year-to-date.
 - c) Report on Tourism Marketing
Oral highlights presented by Boucher on the many marketing activities she's been working on throughout the month.
 - d) Report on Oconto County RLF, Tri-County RLF, and OCEDC Micro Loan Activities
Oral report presented by Rhode on the current RLF and Micro loans as of the end of March.
7. Review and Approve Annual Report
Oral report presented by Ehrfurth.
Motion by Sekela, second by Holman, to approve the Annual Report. The motion was voted on and carried.
8. Review Revised Budget
Oral report presented by Ehrfurth on changes to current budget.
9. Approval of Vouchers for Payment
Motion by Holman, second by Christianson, to approve the voucher presented. The motion was voted on and carried.
10. Announcements/General Information (no action needed)
None presented.
11. Set Next Meeting Date
Date of next meeting: May 14, 2019, at 9:00 a.m.
12. Adjournment
Motion by Schreiber, second by Holman to adjourn the meeting. The motion was voted on and carried.
Time meeting adjourned: 10:10 a.m.

Ashley Bahrke
Committee Clerk