

**MINUTES**  
**TUESDAY, JULY 9, 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, Rose Stellmacher, Stephanie Holman  
OTHERS PRESENT: Paul Ehrfurth, Samantha Boucher, Ashley Bahrke, Kevin Hamann

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 Schreiber/Sekela, 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 and corporate projects.  
Discussion followed.

**B. Report on OCEDC Financial Statements**

Written and oral reports presented by Bahrke of income and expense versus budget for the month, and year-to-date.

**C. Report on Tourism Marketing**

Written and oral reports presented by Boucher on current tourism and marketing efforts.

**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. Outdoor Signage-Action Recommended**

Plans for the northern welcome sign will continue as planned. No action taken.

**6. Resolution Supporting Termination of EDA Tri-County RLF**

Ehrfurth presented a proposed draft resolution to terminate the EDA Tri-County RLF program in advance of the County Board meeting next week.

Motion by Schreiber/Holman, to approve forwarding the resolution to end the program to the County Board. The motion was voted on and carried.

**7. Approval of Vouchers for Payment**

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

**8. Announcements/General Information (no action needed)**

- Stellmacher advised there is a Little River Pancake Breakfast this Saturday.
- Sekela advised that Forestry and Parks is collecting information to update their 15 year plan and recreation plan.

**9. Set Next Meeting Date**

Date of next meeting: August 13, 2019, at 9:00 a.m.

**10. Adjournment**

Motion by Holman/Christianson to adjourn the meeting. The motion was voted on and carried.

Time meeting adjourned: 10:05 a.m.

Ashley Bahrke, Recorder

Posted: 07/09/19