

Egan called to order the regular meeting of the Economic Development Committee at 9:00 a.m., on June 2, 2008 in Conference room #2, at the Vilas County Courthouse, Eagle River, Wisconsin.

Present: The following persons were present: County Board members Bob Egan, Jim Behling, Sig Hjemvick, Chris Mayer, & Chuck Ahlborn; others Kelly Haverkamp, & Rosemary Leveille

Media present: Ken Anderson

The following County Board members were excused:

The following County Board members were absent:

Approve Agenda: Motion by Mayer, second by Behling to approve the agenda to be handled in any order at the discretion of the Chair. Motion carried, all voting aye.

Approve Minutes: Motion by Mayer, second by Hjemvick to approve the minutes of the May 5, 2008 meeting. Motion carried, all voting aye.

Agenda item # 4: Introductions – None for this month

Agenda item # 5: Overview of Economic Development Strategies – Haverkamp gave a power point presentation (on file in the ED office) on an “Overview of Economic Development Strategies” on the 5 components of Economic Development. The committee was also given “A Guide to Preparing the Economic Development Element of a Comprehensive Plan” (on file in the ED office).

Agenda item # 6: Committee duties – A. The committee decided on a Vision and Mission Statement: see attached document. B. Goals and objectives for this year were also discussed: attached document has the details. C. **Motion by Behling, second by Ahlborn to adopted the following standing rule, “To oversee Vilas County’s interest in Economic Development and make appropriate recommendations to the County Board”.** Motion carried, all voting aye. Egan would like to see this committee report at the full County Board meetings to keep all 21 County Supervisors informed.

Agenda item # 7: Reports and Updates: Grow North; other Economic Development Activities – Egan stated “Grow North” is willing to come to the committee meeting to explain their organization. Their next meeting will be on July 9th at 7:30 pm. in Merrill.

Agenda item # 8: NCW Regional Planning Commission request for North Central Advantage Technology Zone tax credit reviewer - Haverkamp was instructed to decline the request for a tax credit reviewer from Vilas County at this time. Egan spoke to the director, Dennis Lawrence, about Vilas County becoming a member of NCW Regional Planning Commission. Haverkamp was asked to invite Lawrence to the July meeting of this committee.

Agenda item # 9: Budget/Approval of bills - **Motion by Behling, second by Mayer to approve the budget as presented. Motion carried, all voting aye.** Leveille presented the bill: Grow North-\$100.00 and Clermont Printing and Office Supply-\$6.99. **A motion to approve the voucher was made by Mayer, second by Hjemvick. Motion carried, all voting aye.**

Agenda item # 10: Out-of-County Travel – None for this month.

Correspondence and Communications: Egan received a telephone call from Supervisor Jack Harrison about Dave Trojan of Old Fosterville Woodworks stating that his business is in need of assistance but no further information was given. Egan will follow up.

Future Meeting Dates/Items: The next regular meeting will be Monday, July 7, 2008 at 9:00 a.m.

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Adjournment: Motion by Mayer, second by Hjemvick to adjourn at 12:00 (noon). Motion carried, all voting aye.

Minutes reflect the recorder's notations and are subject to approval by the appropriate board or committee.

Submitted by: Rosemary Leveille