

Egan called to order the meeting of the Economic Development Committee at 9:00 a.m., on July 6, 2009 in conference room #2, at the Vilas County Courthouse, Eagle River, Wisconsin.

Present: The following persons were present: County Board members Bob Egan, Ralph Sitzberger, Emil Bakka, Charles Rayala, & others Matt Schreiber, Deb Clements, Kelly Haverkamp, & Rosemary Leveille
Media present: Ken Anderson
The following County Board members were excused: Jim Behling
The following County Board members were absent:

Agenda item # 2: Introductions – Introductions were made by each individual.

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

Approve Minutes: Motion to approve the minutes of June 1, 2009 by Sitzberger, second by Bakka. Motion carried, all voting aye.

Agenda item #5: Economic Development Reports and updates – A hearty “Congratulations” was given to the committee by Haverkamp, Schreiber and Clements for getting the approval to start the Vilas County Economic Development Corporation. a.) Committee strategies for 2009 - Haverkamp distributed a written progress report (on file in the UWEX office). a. i.) Vilas County Economic Development Corporation – Suggestions, recommendations, and additions were discussed concerning the draft bylaws; i.e. a loan review committee and possible audit committee to be added. Haverkamp was instructed to send a form to the committee members for the initial board member nominations. b.) Grow North – Egan reported that they are continuing to work on broadband service and lobbying for economic development. c.) other Economic Development Activities – The committee was reminded of the ITBEC conference on July 14th & 15th.

Agenda item # 6:– Budget/Approval of Bills – Leveille provided an updated budget for the committee. The following vouchers were presented for approval – Clermont Printing and Office Supply-\$16.98; United States Treasury-\$750.00; and Wisconsin Department of Financial Institutions-\$35.00. **A motion by Rayala, second by Bakka to approve the vouchers. Motion carried, all voting aye.**

Agenda item # 7: Out-of-County Travel – None for this month.

Agenda Item # 8: Correspondence and Communications – Egan and Favorite attend the Workforce Development meeting. Their suggestion is that when the county needs their help it should be on a one on one format. Schreiber handed out a few informational items to the committee members on revolving loan programs.

Future Meeting Dates/Items: The next regular meeting will be Monday, August 3, 2009, at 9:00 a.m.

Adjournment: Motion by Rayala, second by Sitzberger to adjourn at 11:00 a.m. 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