

"Expand the Tax Base and Create New Jobs"
Washburn County Economic Development Corporation
208 Vine Street
Spooner, WI 54801
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Monthly Meeting

Tuesday January, 16 2018 - 7:30a.m @ Washburn County Economic Development Office

Tom Klassa-**President**, Ken Schultz-**Vice President**, Lance Ausing-**Treasurer**, Virginia Hurckman -
Secretary, Jim Dohm, Romaine Quinn, Lance Ausing, Bill Marx, Ashley Beatty, Kevin Pagorek, Christopher
Thompson, Helen Perotti

Staff: Joel Zimmerman- Executive Director, Whitney Korthof – Administrative Coordinator

1. Call Meeting to Order
2. Approval of Minutes of the previous meeting on December 19, 2017
3. Treasurer Report.– (To be circulated at the meeting)
4. Correspondence received-
5. Membership comments
6. Discussion re: Credit Card for WCEDC Expenses
7. Membership Update
8. Transition Update
9. Director's Report
10. Discussion re: County building plans
11. Motion to convene in closed pursuant to 19.85 (1) (C), WI statues, which if discussed in public would likely to have a substantial adverse effect upon the reputation of any person, referred to in such data.
12. Motion to reconvene in open session to discuss issues and take action on matters discussed in closed session.
13. Other Concerns-
14. NEXT MEETING DATE: **February 20, 2018**
15. ADJOURNMENT