

"Expand the Tax Base and Create New Jobs"
Washburn County Economic Development Corporation
208 Vine Street
Spooner, WI 54801
715-635-8242
715-635-8236 (fax)

joelz@washburncountyedc.org

Monthly Meeting

Tuesday December 17, 2019 - 7:30a.m @ Washburn County Economic Development Office

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

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

1. Call Meeting to Order
2. Approval of Minutes of the previous meeting
3. Treasurer Report.– (To be circulated at the meeting)
4. Correspondence received-
5. Membership comments
6. Recap of NWRPC Industrial Park presentation
7. Director's Report
8. Employee wage compensation discussion/action
9. Updated 2020 Budget discussion/action
10. Motion to convene in closed pursuant to 19.85 (1) (C), WI statutes, which if discussed in public would likely to have a substantial adverse effect upon the reputation of any person, referred to in such data.
11. Motion to reconvene in open session to discuss issues and take action on matters discussed in closed session.
12. Other Concerns-
13. NEXT MEETING DATE: **January 21, 2020**
14. ADJOURNMENT