

**"Expand the Tax Base and Create New Jobs"**  
**Washburn County Economic Development Corporation**

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**Monthly Meeting**

Tuesday December 18, 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, 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 September 18, 2018
3. Treasurer Report.– (To be circulated at the meeting)
4. Correspondence received-
5. Membership comments
6. Action/resignation of Treasurer, nomination and election of new treasurer
7. Action on previously proposed wage increases
8. Director's Report
9. Discussion: 2019 Membership Drive
10. 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.
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 15, 2019**
14. ADJOURNMENT