

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

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Monthly Meeting

Tuesday February 19, 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, Lance Ausing, Bill Marx, Ashley Beatty, Kevin Pagorek, Christopher
Thompson, Lance Ausing

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

1. Call Meeting to Order
2. Approval of Minutes of the previous meeting on January 15, 2018
3. Treasurer Report.– (To be circulated at the meeting)
4. Correspondence received-
5. Membership comments
6. Discussion/Action on Banquet location/downpayment
7. Director's Report
8. 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.
9. Motion to reconvene in open session to discuss issues and take action on matters discussed in closed session.
10. Other Concerns-
11. NEXT MEETING DATE: **March 26, 2019 (Please note it is a week later than normal.)**
12. ADJOURNMENT