

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

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**Monthly Meeting**

Tuesday February, 20 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 January 16, 2018
3. Treasurer Report.– (To be circulated at the meeting)
4. Correspondence received-
5. Membership comments
6. Banquet Discussion
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, 20 2018**
12. ADJOURNMENT