

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

Wednesday May 17, 2017 - 7:30a.m @ Washburn County Economic Development Office

Tom Klassa-**President**, Ken Schultz-**Vice President**, Jim Bethel-**Treasurer**, TBD- **Secretary**, Virginia Hurkman, Jim Dohm, Romaine Quinn, Lance Ausing, and Bill Marx, Ashley Beatty, Kevin Pagorek, Christopher Thompson

**Staff:** Joel Zimmerman- Executive Director, Whitney Korthof - Assistant

1. Call Meeting to Order
2. Approve Agenda
3. Approval of Minutes of the previous meeting on April 19th, 2017
4. Treasurer Report.– Report from Treasurer Jim Bethel (To be circulated at the meeting)
5. Correspondence received-
6. Membership comments
7. Guest Speaker, Sid Sherstad, CEO, Siren Telephone Co. and Reps from WINS Network
8. Director's Report
9. Update on discussions with WCIDA
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: **June 21st, 2017**
14. ADJOURNMENT

**-DRAFT UNTIL BOARD MEMBERS APPROVE –**