

**"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](mailto:joelz@washburncountyedc.org)

**Monthly Meeting**

Wednesday August 16, 2017 - 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

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

1. Call Meeting to Order
2. Approval of Minutes of the previous meeting on July 19th, 2017
3. Treasurer Report.– (To be circulated at the meeting)
4. Correspondence received-
5. Membership comments
6. Intro of potential new board member
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: **September 20, 2017**
12. ADJOURNMENT