Regular Meeting Minutes

Tuesday, April 16, 2019

Tom Klassa- **President Staff:** Joel Zimmerman-Executive Director

Ken Schultz- **Vice President** Whitney Korthof- Administrative Coordinator

Helen Perotti–**Treasurer**

Virginia Hurckman- **Secretary-Absent**

Bill Marx

Romaine Quinn

Jim Dohm

Chris Thompson

Kevin Pagorek

Ashley Beatty-Absent

Lance Ausing

1. Meeting Called to Order 7:30 a.m. @ Washburn County Economic Development Office by President Klassa.
2. Approval of Minutes of the February 19th, 2019 meeting. **Motion Marx/Dohm** to approve as printed. **Passed.**
3. Treasurer Report- Perotti gave report. Profit & Loss 1/01/19-3/31/19 indicates net year to date

-$17,172.81. WCIDA Consulting and County Funding came in early April. **Motion Marx/Quinn** to approve as printed. **Passed.**

1. Correspondence received-none.
2. Membership comments-none.
3. Banquet Discussion - This year’s Banquet planning is moving along well. The menu has been set, we will have gifts for each guest and the awards will be ordered in the next day or two. Silent Auction donations are still needed.
4. Discussion/Action on CD- CD Maturity date is May 23, 2019.  **Motion Schultz/Thompson** to move Funds into WCEDC Checking. **Passed**.
5. Director’s Report-
   1. Zimmerman met with the owners of the Shopko Building to discuss options moving forward for the building after Shopko closes. The owners are willing to sell or lease. Zimmerman contacted three different retailers about moving to the location, two have declined.
   2. Three loans were approved at the last WCIDA Meeting
   3. There is a draft of a bill in Madison that would help rural communities with affordable housing. Zimmerman reached out to the Shell Lake City Administrator to help.
   4. Zimmerman commissioned his father to build an oak cabinet for the office. The cost of the cabinet is higher than originally planned. **Motion Thompson/Ausing** to pay the invoice at the higher rate. **Passed**.
6. Motion to convene in closed-no need
7. Reconvene in Open Session-no need
8. Other Concerns-none
9. NEXT MEETING DATE: **May 21st, 2019**
10. ADJOURNMENT **Motion Ausing/Schultz** to adjourn at 8:03 AM. **Passed.**