Regular Meeting Minutes

 Tuesday, January 15, 2019

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

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

Helen Perotti–**Treasurer**

Virginia Hurckman- **Secretary**

Bill Marx

Romaine Quinn-Absent

Jim Dohm

Chris Thompson-Absent

Kevin Pagorek

Ashley Beatty-Absent

Lance Ausing-Absent

1. Meeting Called to Order 7:32 a.m. @ Washburn County Economic Development Office by President Klassa.
2. Approval of Minutes of the December 18th, 2018 meeting. **Motion Dohm/Hurckman** to approve as printed. **Passed.**
3. Treasurer Report.- Perotti gave report. Profit & Loss 1/01/18-11/30/18 indicates net year to date

$28,335.26. A expense by month report was requested for the next meeting. **Motion Marx/Schultz** to approve as printed. **Passed.**

1. Correspondence received-Christmas Cards
2. Membership comments-none.
3. Director’s Report-
	1. Zimmerman received a complaint about the sale of the Dorm Building downtown
	2. Memberships continue to come in
	3. There is a Seminar tomorrow on attracting talent
	4. There has already been one loan approved in the new year
	5. CDBG-CLOSE Program takes affect February 1, 2019. Zimmerman is working with the County to save the fund.
	6. Banquet location and date are in discussion.
	7. Zimmerman is having a storage cabinet built to put in the office
4. 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. Allow Korthof and Zimmerman to remain. **Motion Schultz/Dohm. Roll Call. All approved.**

1. **Motion Hurckman/Dohm** to Reconvene in Open Sessionto discuss issues and take action on matters discussed in closed session. **Passed**. **Motion Schultz/Hurckman** to authorize $1000 bonus to Korthof to go into retirement account of choice. **Passed.**
2. Other Concerns-none
3. NEXT MEETING DATE: **February 19th , 2019**
4. ADJOURNMENT **Motion Hurckman/Marx** to adjourn at 8:11 AM. **Passed.**