

## Regular Meeting Minutes

Wednesday, July 19, 2017- Call to Order 7:28 a.m. @ Washburn County Economic Development Office by President Klassa.

Tom Klassa- **President**  
Ken Schultz- **Vice President**  
Jim Bethel- **Treasurer** - Absent  
Virginia Hurckman  
Lance Ausing  
Bill Marx  
Romaine Quinn  
Jim Dohm  
Chris Thompson  
Kevin Pagorek- Absent  
Ashley Beatty- Absent

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

1. Approval of Minutes of the June 21<sup>st</sup>, 2017 meeting. **Motion Thompson/Schultz** to approve as printed. **Passed.**
2. Treasurer Report.- Zimmerman gave report. Profit & Loss 1/01/17-07/30/17 indicates net year to date \$-20,229.11. **Motion Schultz/Marx** to approve. **Passed.**
3. Correspondence received:
  - Northlakes Community Clinic sent a donation request, no action taken
  - Kollege Town Apparel Catalog. Zimmerman would like to get logo apparel for employees.
  - Second Homeowner Mailing through Washburn County Tourism went out and we received several leads from that mailing.
4. Membership comments-none.
5. Update on Pending agreement with WCIDA and action- WCIDA added the following sentence to the contract: "All others wanting to review files must have permission from the WCIDA President". **Motion to Approve contract Schultz/Hurckman. Unanimously Passed.**
6. Budget discussion/Action- Board members discussed whether or not they should ask for additional county funding and if so, how much should be asked for. Suggestions were made to ask for an additional \$20,000, \$10,000 and \$6700. Line item changes were also discussed. **Motion Marx/Thompson** to approve \$7500 increase. **Passed.**
7. Nomination of Board Members: **Motion Thompson/Hurckman** to nominate Klassa, Marx and Schultz. **Passed. Motion Thompson/Quinn** to keep executive positions the same. **Passed.**
8. Officer Elections: The Board discussed the positions of both treasurer and secretary. **Motion Thompson/Hurckman** to nominate Ausing as the Treasurer. **Passed. Motion Marx/Quinn** to nominate Hurckman as the Secretary. **Passed.**
9. Director's Report-
  - Zimmerman gave a video presentation highlighting accomplishments from the last year including \$585,000 in loans given out in the last year, increased social media presence, and invitations to speak about economics and demographics in Washburn County.
  - Broadband Update: CINC and WINS networks legal departments are working on contracts
10. Other Concerns- It was suggested that Zimmerman bring his highlights video to an upcoming County Board Meeting.
11. NEXT MEETING DATE: **August 16<sup>th</sup>, 2017**
12. ADJOURNMENT **Motion Hurckman/Ausing** to adjourn at 8:27 AM. **Passed.**