Monthly Meeting Minutes

 Tuesday May 17, 2022

Sara Miles-**President -** present **Staff:** Joel Zimmerman- Executive Director

Bill Marx- **Vice President** - presentJoy Melton- Administrative Coordinator

Trisha Condreva-**Treasurer** - zoom

Virginia Hurckman- **Secretary** - absent

Kevin Pagorek **-** zoom

David Wilson - present

Jill Dunlavy -present

Sherry Sutton - zoom

Steve Smith - present

Nikki Janisin – zoom

Jessica Furchtenicht - present

1. Meeting Called to Order @ 8:30 a.m. by President Miles
2. Approval of Minutes of the April meetings. **Motion Dunlavy/Marx** to approve with changes. **Unanimously Passed.**
3. Treasurer’s Report- given by Tricia Condreva. No unexpected expenses D**unlavy/Furchtenicht** to approve. **Unanimously Passed.**
4. Correspondence received. – None
5. Membership comments – None
6. Director’s Report- given by Zimmerman **Motion Marx/Smith to accept report**
	* Annual Meeting next month, Sara Miles up for re-election, Virginia Hurckman is not running, Birchwood is seeking replacement representative nomination.
	* Data mining company has an accepted offer with the County to purchase all thirty-two acres. Planning to meet with the data mining company to determine their plan for the thirty additional acres in terms of development.
	* We co-sponsored the fishing opener contest with Washburn County Area Tourism. WCEDC sponsored the top three prizes for largest Northern Pike.
	* Met with different local businesses looking to expand in our area.
	* The building on the north end of Spooner will be going up for sale. The realtor is using “Beef Jerky Capital of the World” in his marketing materials.
	* Membership drive is on hold until next week as we are waiting for our copier/printer repaired.
7. **Motion Wilson/Dunlavy** to convene in closed session and excuse Melton, Zimmerman to remain, pursuant to 19.85 (1) (f), and 19.85 (1) © WI, Statues to consider financial data of Specific persons, which if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person, referred to in such data. **Roll Call, Unanimously Passed.**
8. **Motion Dunlavy/Wilson** to reconvene in open session pursuant to 19.85 (2), 19.85 (1) © WI statues to discuss public aspects and take action on matters discussed in the above closed sessions **Roll Call, Unanimously Passed.**
	* Motion Smith/Wilson to accept the resignation of Joel Zimmerman. **Unanimously Passed**
	* Motion Wilson/Dunlavy to establish a support committee to assist President Miles in the interviewing/hiring process. **Unanimously Passed**
9. Other Concerns:  None
10. NEXT MEETING DATE: Monthly Meeting June 21st, @ 8:30 a.m**.**
11. **Motion** to adjourn at 9:30am. **Motion Dunlavy/Marx, Unanimously Passed.**