

Egan called to order the meeting of the Economic Development Committee at 9:00 a.m., on January 4, 2010 in conference room #2, at the Vilas County Courthouse, Eagle River, Wisconsin.

Present: The following persons were present: County Board members Bob Egan, Ralph Sitzberger, Emil Bakka, Charles Rayala, & Jim Behling; others Rosemary Leveille

Media present: Ken Anderson, Eric Johnson

The following County Board members were excused:

The following County Board members were absent:

Agenda item # 2: Introductions – Not necessary this month.

Approve Agenda: Motion by Rayala, second by Behling to approve the agenda to be handled in any order at the discretion of the Chair. Motion carried, all voting aye.

Approve Minutes: Motion to approve the minutes of December 7, 2009 by Sitzberger, second by Bakka. Motion carried, all voting aye.

Agenda item #5: - Review of Committee Standing Rules – The committee voted on keeping the standing rules the same as 2009 in December.

Agenda item #6: Update Committee Strategies for 2010 – The committee was asked to review the eight bullet points of their strategies. Several thoughts were discussed and will be put into play next month. Egan instructed the committee to give the strategy points consideration and come back with their updates, changes, additions, and/or ideas for the February meeting.

Agenda item #7: - Economic Development Reports and Updates – a) Vilas County Economic Development Corporation – Egan announced that the first meeting of the VCEDC board will take place on January 5th at the Eagle River Inn. A few questions were asked but the committee said that the answers now will be up to the Board and not the Committee. b) Grow North – Egan stated that some grants for the stimulus monies were awarded but nothing for Wisconsin yet. If the grant is not received then Grow North will reapply in the 2nd round. Also a 50/50 grant is being applied for to promote advertising for the whole Grow North area and Grow North is using their money for the matching amount. c) Other Economic Development Activities – No extra activities have taken place in the last month.

Agenda item # 8: Economic Development Budget/Approval of Bills – Egan stated that the Finance Committee approved the carryover of the full remaining 2009 fund to the 2010 budget. Leveille presented an updated budget report and the following voucher: Clermont Printing and Office Supply-\$139.67. **Motion by Rayala, second by Behling to approve the budget report and the vouchers as presented. Motion carried, all voting aye.**

Agenda Item # 9: Out-of-County Travel – None for this month.

Agenda item #10: Correspondence and Communications – Nothing for this month.

Future Meeting Dates/Items: The next regular meeting will be Monday, February 1, 2010, at 9:00 a.m.

Adjournment: Motion by Behling, second by Rayala to adjourn at 9:50a.m. Motion carried, all voting aye.

Minutes reflect the recorder's notations and are subject to approval by the appropriate board or committee.
Submitted by: Rosemary Leveille