

**Economic Development Committee Meeting**

**April 5, 2010**

Egan called to order the meeting of the Economic Development Committee at 9:00 a.m., on April 5, 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; others Bill Lochte, Kelly Haverkamp, & Rosemary Leveille  
Media present: Ken Anderson, Eric Johnson  
The following County Board members were excused: Jim Behling  
The following County Board members were absent:

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

**Approve Agenda: Motion by Rayala, second by Sitzberger 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 March 1, 2010 by Sitzberger, second by Bakka. Motion carried, all voting aye.**

**Agenda item #5:** - Economic Development Reports and Updates – a) Vilas County Economic Development Corporation – Haverkamp stated that the last meeting for the corporation was cancelled and the next one will be April 30, 2010 from 8:00 am to 12 noon. The target date of July 1, 2010 is in place for the start-up of the corporations' director. b) Grow North –Grow North will not be applying for the next round of stimulus monies for broadband. They are pursuing other avenues and utilizing the North Central Wisconsin Regional Planning Corporation revolving loans. c) Other Economic Development Activities – None for this month.

**Agenda item # 6:** Consideration of WEDA resolution “Support the Wisconsin Competitiveness and Positioning Study” – **A motion by Sitzberger to adopt the sample resolution (on file in the UWEX office) as presented. Motion carried, all voting aye. Motion to direct Haverkamp to draft a letter of supplemental transmittal with the resolution requesting that a representative from Vilas County be on the research/study committee. Motion carried, all voting aye.**

**Agenda item # 7:** Economic Development Budget/Approval of Bills –**Motion by Rayala, second by Bakka to approve the budget report. Motion carried, all voting aye.**

**Agenda Item # 8:** Out-of-County Travel – None for this month.

**Agenda item #9:** Correspondence and Communications – Egan has been asked to do a national TV interview for the show “Today in America” hosted by Terry Bradshaw on the lifestyle of retirees in Vilas County.

**Future Meeting Dates/Items:** The next regular meeting will be Monday, May 3, 2010 at 9:00 a.m.

**Adjournment: Motion by Rayala, second by Sitzberger to adjourn at 10:10 a.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