

Buffalo County Minutes

Committee/Board: Economic Development

Date of Meeting: Wednesday, May 18, 2016

Electronic and Hard Copy Filing Date: Friday, May 20, 2016

Mr. David Danzinger called the meeting to order at 2:05 p.m.

BOARD MEMBERS PRESENT: Mr. David Danzinger, Ms. Mary Anne McMillan Urell, Ms. Nettie Rosenow, Mr. Dennis Bork, Mr. Douglas Kane, and Mr. Jerec K. Dorschner.

OTHERS PRESENT FOR ALL OR PART OF THE MEETING: Ms. Sonya Hansen, Ms. Roxann Halverson, and Mr. Carson Lentz.

Public Comments Regarding Posted Agenda Items: None.

Minutes: Mr. Kane made a motion to approve the minutes, seconded by Ms. Rosenow. Carried.

Review/Discussion/Action regarding Election of Chair: Mr. Kane made a motion to nominate Mr. Danzinger as Chair, seconded by Ms. McMillan Urell. Ms. McMillan Urell made a motion to close nominations and cast a unanimous ballot for Mr. Danzinger, seconded by Mr. Bork. Carried.

Review/Discussion/Action regarding Election of Vice Chair: Ms. McMillan Urell made a motion to nominate Ms. Rosenow as Vice Chair, seconded by Mr. Kane. Carried. Ms. McMillan Urell made a motion to close nominations and cast a unanimous for Ms. Rosenow, seconded by Mr. Kane. Carried.

Review/Discussion/Action regarding Organizational Structure of the Committee: A discussion was held regarding the Articles of Incorporation and By-Laws. These will need to be updated and the Annual Report will need to be submitted to the State. The structure of the Committee will need to be decided, as to whether individuals from the community will be asked to join and what areas of economic development are to be explored. The Committee will look into 7 Rivers and MRRPC to see what they can offer regarding help for economic development.

Review/Discussion/Action regarding A Resolution to Support Discover Wisconsin Promotion of Buffalo County: Chair Danzinger explained the Resolution. Discover Wisconsin came and gave a presentation to the Finance Committee regarding promoting water trails in Buffalo County. Mr. Carson indicated he would work with Discover Wisconsin for this promotion. Mr. Carson is part of a kayak club that meets every Wednesday evening. Ms. McMillan Urell made a motion to use money from the general fund to pay for the promotion, seconded by Ms. Rosenow. Mr. Bork voting no. Carried.

Public Comments Not Regarding Agenda Items: Ms. Hansen discussed the Community Development Block Grant (CDBG). There are funds available to support economic development that need to be used within the next year or the State will take the money back. There are people willing to serve on the committee that reviews and grants loans. Finance will review and move forward with this information.

Next Meeting Date & Time: June 16th will be the next meeting date.

Adjournment: Motion was made by Mr. Bork seconded by Ms. McMillan Urell to adjourn at 3:30 p.m. Carried.

Respectfully Submitted,

Roxann M. Halverson
Buffalo County Clerk