



Lincoln County Economic Development Corporation

Meeting Agenda

November 30, 2023 - 9:00AM

Lincoln County Service Center Rm 156

Attendees: Greg Hartwig, Dave Johnson, Brian Arndorfer, Gary Hartwig, Roger Schlegel, Gregg Albert, and Don Friske

1. Call to order: 8:59AM
2. Approve minutes
  - a. Gregg Albert motioned to approve minutes. Seconded by Don Friske. Motion passed.
3. New Business
  - a. LCEDC has investment on a CD that matures on 11/30/2023.
    - i. Don Friske motions to give Gary Hartwig the authority to move \$100,000.00 to the Crossbridge Money Market. Seconded by Dave Johnson. Motion Carries.
  - b. Consider moving account with Custom Accounting to Richard Maymer Accounting.
    - i. Gary will look into viability.
4. 501c3 Update
  - a. Attorney Nicholas Flannegan looked at our current Letter of Incorporation and By-Laws.
    - i. He detailed items that will need to be addressed for the process.
  - b. Representation of Lincoln County Board, the City of Merrill, and the City of Tomahawk should be addressed.
  - c. Addition of two non-governmental persons to our board.
  - d. Specify email ballots and video conferencing.



- e. The Executive Director will seek out a local attorney to assist with the finalizing of documents.
5. Part-time position
- a. Director of Outreach - 20 hrs per week. \$22.00/hr
    - i. Dave Johnson motioned to approve funding for the contract position contingent upon outside funding. Greg Hartwig seconds. Motion passes.
6. 2024 Summit Update
- a. Theme: Succession
  - b. Talent Retention and Attraction
    - i. Angel Whitehead, CEO - Centergy
  - c. March 14 - \$25.00 admission
  - d. March 15 – Free admission
  - e. Broadband
  - f. MADC will fund the deficit up to \$9,000.00
7. Photos
- a. Will happen at the next LCEDC meeting in Tomahawk.
8. Adjourn: 10:18AM