



LINCOLN COUNTY
ECONOMIC DEVELOPMENT
CORPORATION

Lincoln County Economic Development Corporation

Meeting Agenda

November 30, 2023

9:00AM

Lincoln County Service Center Rm 156

1. Call to order
2. Approve minutes
3. 501c3 Update
4. Part-time position
5. 2024 Summit Update
6. Photos
7. New business
8. Adjourn



Lincoln County Economic Development Corporation
October 30, 2024 Meeting at 8:30am – 9:30am
Tomahawk City Hall

Attendance: Mayor Steve Hass, Brian Arndorfer, William Bialecki, Elsa Duranceau, Gary Hartwig, Greg Hartwig, Gregg Albert

Absent: Roger Sclegel, Don Friske, Dave Johnson, Mayor Steve Taskay

- 1) Call Meeting to Order. 8:32AM
- 2) Approve Minutes: Motion by Steve Hass 2nd by Greg Hartwig. Carried
- 3) Introduction: Elsa Duranceau, Executive Director
 - See PDF
- 4) Organizational Structure
 - Photo of Board Members. Please send to Executive Director at director@lincolncountyedc.org OR let Director know if you would like a new photo taken.
 - Executive Assistant / Office Manager
- 5) Comparison of 501c6 and 501c3
 - 501c3 serves the public and 501c6 serves its members. We don't have members
 - 501c3 is tax exempt. 501c6 is no longer tax exempt.
 - 501c3 qualifies for many more grant programs than a 501c6
 - LCEDC can promote common business interests and serve the public as 501c3
 - Langlade Co, Marathon Co, Oneida Co, and Vilas Co are 501c3
 - Cost to file change of status with IRS application is \$600 + attorney's fee for time and updating By-Laws.
 - Motion by Greg Hartwig to allow Executive Director to proceed with the process of changing non-profit status of LCEDC to 501c3. Seconded by Gregg Albert, approved unanimous.



6) 2023

- Rebrand
- New Website: <https://lincolncountyedc.org>
 - LCEDC meeting agendas and minutes will be posted on new website.
- Broadband Commission
 - 2 – Day Conference @ Nicolet
 - Letters of Support for grant that will allow Frontier to service the towns of Pine River and Corning.
 - Next meeting NOV 30 @ 6:30 in-person at Lincoln County Service Center or virtual. See <https://lincolncountyedc.org> for commission meeting agendas and minutes.

7) FY2024

- Lincoln Co Economic Summit
 - Define what an EDC is and its function.
 - State of the county
 - Broadband
 - Job Fair
 - Volunteer Fair
 - Taste of Merrill
- Broadband / BEAD

8) Adjourn 9:32AM