

Winnebago County Industrial Development Board

Meeting Minutes from February 15, 2011 meeting

Location: Winnebago County Courthouse Lounge Room (Room 60), Oshkosh, WI

Board Members Present: Stan Kline (Chairman), Mark Harris, Steve Volkert, Mark Krueger, George Dearborn, Dave Albrecht, Tim Hamblin, Ken Robl, Elizabeth Hartman

Board Members Excused: Kathy Lennon, John Bodnar

Others Present: Jerry Bougie, Bob Schmeichel, Greg Keil, Chris Haese, Kim Biedermann

Meeting called to order at 1:30 pm by Chairman Kline.

Introductions were held.

1. Approval of Minutes from February 1, 2011 IDB meeting. Motion by Ken Robl, seconded by George Dearborn to approved the minutes from the February 1, 2011 meeting. Motion passed 9-0.
2. Review and potential action on 2011 Per Capita Funding applications:
 - a. Town of Clayton: Stan Kline noted that no one from Clayton was present to explain their application.
 - b. City of Menasha: Greg Keil reported on the City of Menasha's application. Discussion pursued. Motion by Mark Harris, seconded by Steve Volkert to approve the City of Menasha's application for \$6,806.00. Motion passed 9-0.
 - c. Town of Menasha: George Dearborn reported on the Town's application. Discussion pursued. Motion by Tim Hamblin, seconded by Elizabeth Hartman to approve the Town of Menasha's application for \$7,491.00. Motion passed 8-0-1. George Dearborn abstained.
 - d. City of Neenah: Chris Haese reported on the City's application. Discussion pursued. Motion by George Dearborn, seconded by Mark Harris to approve the City of Neenah's application for \$11,945.00. Motion passed 9-0.
 - e. Town of Neenah: Bob Schmeichel reported on the Town's application. Discussion pursued. Motion by Mark Harris, seconded by Dave Albrecht to approve the Town of Neenah's application for \$1,276.00. Motion passed 9-0.
 - f. City of Omro: Kim Biedermann reported on the City's application. Discussion pursued. Motion by Elizabeth Hartman, seconded by Ken Robl to approve the City of Omro's application for \$5,128.00. Motion passed 9-0.
 - g. City of Oshkosh (Chamco): Elizabeth Hartman reported on Chamco's application. Discussion pursued. Motion by Ken Robl, seconded by Mark Harris to approve Chamco's application for \$32,149.00. Motion passed 8-0-1. Elizabeth Hartman abstained.

- h. Village of Winneconne: Steve Volkert reported on the Village's application. Discussion pursued. Motion by Dave Albrecht, seconded by Ken Robl to approve the Village of Winneconne's application for \$4,658.00.

The consensus of the Board was to table the Town of Clayton's application until the next meeting.

3. Next Meeting date. The next scheduled IDB meeting will be held on March 22, 2011 at 1:30 pm to address funding for local economic development promotion and marketing projects.

Motion by Dave Albrecht, seconded by Mary Krueger to adjourn the meeting. Motion passed 9-0. Meeting adjourned at 2:10 pm.

Submitted by:

Jerry L. Bougie
County Planning Director