

Richland Economic Development Board
Meeting Minutes
Monday, July 26, 2021 at 9:00am
Council Room of the Richland Center Municipal Building
450 S. Main Street, Richland Center, Wisconsin.

Agenda

1. Call to Order for the Richland Economic Development Board, determine whether a quorum is present and if the meeting has been properly noticed
 - Properly Noticed – Yes
 - Members in attendance – Chairman Mike B., Marty B., Todd C., Eric K., Bruce R., Clint L., Jasen G. - Director,
 - Members absent – Todd C., Bruce K., Aaron J.,
 - Quorum present – Yes

2. Approve Meeting Minutes from the May 10, 2021 and July 6, 2021 RED Board Meetings
 - Motion** by Marty B.
 - Second** – Mike b.
 - Vote** – Yes – Unanimous

3. Discussion and action on establishing the Richland Economic Development Budget for 2022 for report to the County Administrator by July 30, 2021
 - Motion** by Marty B. - To approve the budget work that Director Glasbrenner provided and request a review of the pay category that is currently assigned to the Economic Development Director Position for consideration of moving to an N Category. Review to be done by Carlson Dettmann
 - Second** – Mike B.
 - Discussion** –
 - Question as to the wage category rating and having it reviewed.
 - Administrator Langreck can have the category reviewed
 - Other county line budget items that should possibly be considered in the ED budget including funds that have been used for dues to Chamber of Commerce and Hidden Valley Marketing
 - Review of budget and budget summary document
 - Vote** - Yes - Unanimous

4. Discussion in regard to people that should be approached as candidates to serve as a RED Board Advisory Member. The person should have expertise in the area of banking and finance.
 - Motion** by Marty B. – To approach three possible nominees to ask if they would be willing to participate in a selection process where they would meet the board and answer questions.
 - Second** – Mike B.
 - Discussion** –
 - Questions for the interviewees were reviewed and agreed upon.

- Four possible nominees were discussed and it was agreed that three should be approached to find out if they would be interested in interviewing.
- Director Glasbrenner will help schedule a special meeting for the interviews

Vote – Yes – Unanimous

5. Items to be discussed at a future meeting
 - a. Housing will remain as a main topic of discussion. Future Presentation by SWRPC on housing market conditions. Think-tank will continue to gather data.

6. Next meeting: Monday, September 13th, 2021, 9:00am

7. Adjourn

Motion – Marty B.

Second – Mike B.

Vote – Yes - Unanimous

***Minutes by Jasen Glasbrenner – Director – Richland Economic Development*