

ECONOMIC DEVELOPMENT COMMITTEE MEETING SEPTEMBER 27, 2016

AT MCCARVILLE'S MY TURN PUB – BELMONT, WI.

APPROVED
OCT 25, 2016

PRESENT: DWAYNE LARSON, BRAD BOCKHOP, CAROL KORN, STEVE SPENSLEY, DAVID HAMMER,
MARY KNELLWOLF, AND LUIS LOPEX. ABSENT: BOB BOYLE AND KRIS MARION.

MEETING WAS CALLED TO ORDER BY CHAIRPERSON CAROL KORN AT 5:15 PM AT MY TURN.PUB.

CAROL KORN WELCOMED GUEST MAYOR BRAD BOCKHOP OF BELMONT.

AGENDA: MOVED BY MARY 2ND BY LARSON TO APPROVE. CARRIED

MINUTES: MOVED BY MARY 2ND BY DAVID TO APPROVE. CARRIED

THE RLF BALANCE IS \$145,750.04.

THE FINANCE COMMITTEE ONLY APPROVED A 20 HR POSITION FOR THE TOURISM SPECIALIST AT

AT \$20. WITH NO BENEFITS. ONE PERSON FROM PLATTEVILLE SHOWED INTEREST IN THE
POSITION AND LUIS WILL FOLLOW UP WITH HER AND MAYBE SET UP AN INTERVIEW.

NEW PROJECTS: A. THE 4.1 MILLION EXPANSION IN SHULLSBURG HAS DECIDED TO SEEK A LOW INTEREST

STATE LOAN FROM THE STATE, PLUS THEY ARE SEEKING A REVOLVING LOAN FROM RLF.

IF WE EXHAUST OUR RLF FUNDS FIRST WE MAY BE ABLE TO GET THE STATE TO FUND THE

REST. AS THE COMPANY REPAYES LOAN THE MONEY WOULD STAY WITH US TO R

PLENISH OUR RLF LOAN FUNDS AVAILABLE FOR FUTURE LOANS.

B. THE PARTNERSHIP PROGRAM APPLICATION FOR THE CITY OF DARLINGTON AS BEEN APPROVED.

C. LUIS PROVIDED ASSISTANCE TO THE OPERATORS OF THE FORMER RIVERWOOD RESTAURANT
TO REOPEN.

D. THE OPENING OF A NEW DAY CARE IN SHULLSBURG HAS BEEN CANCELLED.

E. A NEW MACHINERY-SERVICE BUSINESS IN THE DARLINGTON INDUSTRIAL PARK HAS BEEN CANCELLED

F. LUIS WILL FOLLOW UP WITH ROSE SMYRSKI (VICE CHANCELLOR, UNIVERSITY RELATIONS UW-
PLATTEVILLE . SHE WANT PLATTEVILLE UW TO BECOME MORE INVOLVED WITH SURROUND-
ING COMMUNITIES.

THE CITY OF SHULLSBURG HAS REJOINED THE COUNTY LDC AND WILL PRORATE REST OF 2016 DUES

AND PAY FULL AMOUNT OF THEIR SHARE FOR 2017.

THE AUDIT OF WISCONSIN WHEY WAS COMPLETED AND THEY ARE IN FULL COMPLIANCE.

2.

LUIS COMPLETED THE WISCONSIN BASIC ECONOMIC DEVELOPMENT COURSE FROM SEPT.
12 -15, 2016.

UPCOMING EVENTS: A. LUIS WILL UPDATE THE WHOLE COUNTY BOARD ON BROADBAND
EXPANSION LATER THIS EVENING.

B. LUIS IS EXPLORING A JOB RETENTION OPPORTUNITY WITH A CHEESE PLANT IN BELMONT.
THEY NEED GRANT OR LOAN TO PURCHASE A LEAST 5 ACRES OF LAND.

C. CHAMBER OF COMMERCE MONTHLY MEETING.

D. LUIS WILL BE TAKING SOME VACATION IN OCTOBER.

THE NEXT MEETING IS SCHEDULED FOR OCTOBER 25, 2016 AT 5 PM. MAYBE AT SHULLSBURG
CITY OFFICE.

MOVED BY STEVE -- 2ND BY MARY TO ADJOURN. CARRIED

MINUTES BY DWAYNE LARSON

A handwritten signature in cursive script that reads "Dwayne Larson". The signature is written in black ink and is positioned below the typed name "DWAYNE LARSON".