

BARRON COUNTY ECONOMIC DEVELOPMENT CORPORATION
Monthly Board Meeting Announcement
November 6th, 8:00 am
Room 110 1st Floor Conference room
335 East Monroe Ave, Barron, WI 54812

AGENDA

1. Call Meeting to Order
2. Public Appearances/Comments
3. Review Minutes of Previous Meeting
4. Treasurers Report
5. Closed Session
 - a. Motion to adjourn into closed session pursuant to Wisconsin Statutes section 19.85(1) (c), considering employment, promotion, compensation or performance evaluation data of any employee over which a governmental body has jurisdiction or exercises responsibility.
 - b. Review of Executive Director and 2025 Compensation discussion.
 - c. Motion to go into open session
6. Action item from Closed session
7. Report From The Executive Director on Recent Activity
 - a. Start ups
 - i. 25 in process
 - ii. Locations Barron, Rice Lake, Cumberland, Cameron and Chetek
 - b. Mfg. Relocations, Expansions update
 - i. Business purchases - 3
 - c. YA steering group meeting review
 - d. Alcatraz update – Bruce Markgren
 - e. Housing update
 - i. Developer Activity – Updates to discuss
 1. Multifamily activity – Discuss
 2. Single Family - discuss
 - f. Childcare recap
 - g. Broadband Update – Mosaic
 - h. Questions?
8. Budget Discussions
9. Board member comments/questions?
10. RBF Update
11. Adjourn

PLEASE CALL 715-637-6871 IF YOU ARE UNABLE TO ATTEND

cc: Nordby, Boldig, Skinner, Markgren, Krug, Williams, Dodge, Gerber, Westphal, Leschisin, Baudette, Miller, Stanford, Williams, Lentz, County Administrator, Corporation Counsel, Co. Clerk, Webmaster & Public Postings