

COLUMBIA COUNTY
ECONOMIC DEVELOPMENT CORPORATION

Board of Directors Annual Dinner Meeting

Minutes

May 12, 2010 - 5:30 pm

Northern Edge
1430 State Road 113
Lodi, WI

Call to Order – Debra Byars

- I. Introductions
- II. Approve Agenda – Motion made by John Tramburg to move election after by law changes, second by James Sanderson, approved unanimously
- III. Guest Speaker: John Mirenda, Small Business Administration (SBA)
- IV. Approve Meeting Minutes – Motion to approve meeting minutes by Andy Ross, second by Carl VanderGalien
- V. Approve April Treasurer’s Report – Motion to approve April treasurer’s report by John Tramburg, second by Russ Sunde.
- VI. By-Law Changes – Debra Byars talked about the by-law changes. Motion to approve by-law changes by Andy Ross, second by John Tramburg. 2/3 votes are needed for by-laws to pass.
 1. Rog Severson – City of Lodi – yes
 2. Richard Beebe – City of Portage – yes
 3. Ken Jahn – City of Portage – yes
 4. John Tramburg – Columbia County – yes
 5. Glenn Smits – Town of Courtland – yes (proxy)
 6. Debra Byars – Town of Dekorra – yes
 7. James Sanderson – Town of Randolph – yes
 8. Doug Cole – Town of Wyocena – yes
 9. Carl VanderGalien – Village of Friesland – yes
 10. Robert Becker – Village of Pardeeville – no
 11. Andy Ross – Village of Poynette – yes
 12. Steven Oosterhouse – Village of Randolph – yes
 13. Russ Sunde – Village of Rio – no
 14. Almon Porter – Village of Wyocena – no (proxy)

11 yes votes and 3 no votes – needed 12 yes votes to pass – by-laws will not be passed at this time.

- VII. Election of Officers -
- VIII. Nancy Elsing – Brief report on CCEDC Accomplishments

IX. Other business

X. Next Meeting: Village of Friesland, Tuesday, July 13, 2010, 6:30 pm – Pie and Ice Cream at the Park follows the meeting

XI. Adjourn