

**Wisconsin Economic Development Corporation  
Teleconference of the WEDC Board of Directors**

**WEDC  
Sixth Floor Conference Room  
201 West Washington Avenue  
Madison, WI 53703**

**February 19, 2019  
9:00 - 9:30 A.M.**

(These minutes should be read in conjunction with the agenda and documents prepared for the meeting.)

**BOARD MEMBERS PRESENT VIA TELECONFERENCE:**

- Lisa Mauer, Rickert Industries (Chair)
- Senator Dan Feyen
- Representative Gordon Hintz
- Henry C. Newell, formerly Wausau Paper- arrive at 9:50 a.m.
- Randy Hopper, Mountain Dog Media
- Rebecca Cooke, Red's Mercantile
- Senator Tim Carpenter
- Secretary Joel Brennan, Department of Administration
- Secretary Peter Barca, Department of Revenue
- Nancy Hernandez, ABRAZO, LLC
- Jim Ladwig, SC Johnson- until 9:30 a.m.
- John Brogan, Bank of Kaukauna
- John Oathout, American Bank
- Mike Kunesh, Place Perfect
- Representative Rob Hutton

**BOARD MEMBERS EXCUSED:**

- Thelma Sias, We Energies (ret.)
- Mary Williams, former State Representative
- Joseph Kirgues, gener8tor
- John Peterson, Schuette Metals

### **CALL TO ORDER AND ROLL CALL**

WEDC Chair Lisa Mauer called the meeting to order at 9:07 a.m.

### **CLOSED SESSION**

Lisa Mauer requested a motion to approve entering closed session. Motion was made by Nancy Hernandez with a second by Senator Dan Feyen. The motion to enter closed session was passed unanimously.

*Members of the public excused themselves for closed session.*

*See separate minutes for closed session.*

### **RESUMPTION OF OPEN MEETING**

The meeting reconvened in open session at 9:57 a.m.

### **ADJOURNMENT**

Lisa Mauer requested a motion to adjourn the meeting. Motion was made by Nancy Hernandez with a second by Henry Newell. The motion to adjourn the meeting was passed with unanimous consent.