

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

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

**May 20, 2019  
2:00 - 3:00 P.M.**

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

**BOARD MEMBERS IN PERSON:**

- Lisa Mauer, Rickert Industries (Chair)
- Senator Tim Carpenter

**BOARD MEMBERS PRESENT VIA TELECONFERENCE:**

- Senator Dan Feyen
- Eugenia Podesta, Synergy Madison
- Representative Gordon Hintz
- Henry C. Newell, formerly Wausau Paper
- Jim Ladwig, SC Johnson
- John Brogan, Bank of Kaukauna
- John Oathout, American Bank
- Joseph Kirgues, gener8tor
- Mary Williams, former State Representative
- Mike Kunesh, Place Perfect
- Nancy Hernandez, ABRAZO, LLC
- Rebecca Cooke, Red's Mercantile
- Representative Rob Hutton
- Secretary Joel Brennan, Department of Administration
- Secretary Peter Barca, Department of Revenue

**BOARD MEMBERS EXCUSED:**

- John Peterson, Schuette Metals
- Randy Hopper, Mountain Dog Media
- Thelma Sias, We Energies (ret.)

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

WEDC Chair Lisa Mauer called the meeting to order at 2:01 PM.

Lisa Mauer requested a motion to approve the minutes from the April 17, 2019 meeting. Motion was made by Senator Tim Carpenter with a second by Senator Dan Feyen. The motion to approve the minutes was passed unanimously.

### **CLOSED SESSION**

Lisa Mauer requested a motion to approve entering closed session. Motion was made by Mary Williams 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 2:36 PM.

### **ADJOURNMENT**

Lisa Mauer requested a motion to adjourn the meeting. Motion was made by Senator Tim Carpenter with a second by Mary Williams. The motion to adjourn the meeting was passed unanimously. The meeting adjourned at 2:36 PM.