

**Wisconsin Economic Development Corporation  
Teleconference of the WEDC Awards Administration Committee**

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

**June 18, 2019  
1:00 - 2:00 P.M.**

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

**COMMITTEE MEMBERS IN PERSON:**

- Mark R. Hogan, WEDC Secretary and CEO
- Tricia Braun, WEDC COO
- Brian Nowicki, WEDC CFO

**COMMITTEE MEMBERS PRESENT VIA TELECONFERENCE:**

- Jim Ladwig, SC Johnson (Chair, arrived at 1:29 P.M.)
- John Oathout, American Bank
- Randy Hulke, UW-Stout
- Thelma Sias, We Energies (ret.)

**BOARD/COMMITTEE MEMBERS EXCUSED:**

- John Brogan, Bank of Kaukauna
- John Reinke, Retired Banker

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

AAC Chair Jim Ladwig was delayed in joining the meeting, so WEDC Board Chair Lisa Mauer called the meeting to order at 1:00 P.M.

Lisa Mauer requested a motion to approve the minutes from the May 14, 2019 meeting. Motion was made by John Oathout with a second by Mark Hogan. 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 Brian Nowicki with a second by Mark Hogan. 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 1:34 pm.

### **ADJOURNMENT**

Lisa Mauer requested a motion to adjourn the meeting. Motion was made by Mark Hogan with a second by Tricia Braun. The motion to adjourn the meeting was passed unanimously. The meeting adjourned at 1:34 pm.