

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

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

**August 15, 2019
11:00 AM- 12:00 P.M.**

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

COMMITTEE MEMBERS IN PERSON:

- Tricia Braun, WEDC COO
- Brian Nowicki, WEDC CFO

COMMITTEE MEMBERS PRESENT VIA TELECONFERENCE:

- Jim Ladwig, SC Johnson (Chair)
- John Brogan, Bank of Kaukauna
- John Reinke, Retired Banker
- Randy Hulke, UW-Stout

COMMITTEE MEMBERS EXCUSED:

- Mark R. Hogan, WEDC Secretary and CEO
- John Oathout, American Bank
- Thelma Sias, We Energies (ret.)

CALL TO ORDER AND ROLL CALL

WEDC Chair Jim Ladwig called the meeting to order at 11:03 AM.

Jim Ladwig requested a motion to approve the minutes from the July 9, 2019 meeting. Motion was made by John Reinke with a second by John Brogan. The motion to approve the minutes was passed unanimously.

CLOSED SESSION

Jim Ladwig requested a motion to approve entering closed session. Motion was made by Tricia Braun with a second by Randy Hulke. 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 11:10 AM

ADJOURNMENT

Jim Ladwig requested a motion to adjourn the meeting. Motion was made by John Brogan with a second by Randy Hulke. The motion to adjourn the meeting was passed unanimously. The meeting adjourned at 11:10 AM.