

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

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

**September 17, 2019
9:00-10:00 AM**

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

COMMITTEE MEMBERS IN PERSON:

- Brian Nowicki, WEDC CFO

COMMITTEE MEMBERS PRESENT VIA TELECONFERENCE:

- John Brogan, Bank of Kaukauna
- John Oathout, American Bank
- John Reinke, Retired Banker
- Randy Hulke, UW-Stout

COMMITTEE MEMBERS EXCUSED:

- Jim Ladwig, SC Johnson (Chair)
- Tricia Braun, WEDC COO
- Thelma Sias, We Energies (ret.)

CALL TO ORDER AND ROLL CALL

AAC Chair Jim Ladwig was unable to attend the meeting, so WEDC Board Chair Lisa Mauer called the meeting to order 9:00 AM.

Lisa Mauer requested a motion to approve the minutes from the August 15, 2019 meeting. Motion was made by Brian Nowicki with a second by John Reinke. 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 John Brogan with a second by John Oathout. 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 9:18 AM.

ADJOURNMENT

Lisa Mauer requested a motion to adjourn the meeting. Motion was made by John Reinke with a second by John Brogan. The motion to adjourn the meeting was passed unanimously. The meeting adjourned at 9:18 AM.