



Board Members

**Executive Board Member*

1100 Partners - Mike Sanders*

Badger State Ethanol - Erik Huschitt, Nicole Witt

Bank of Brodhead - Kellie Wand

Big Radio - John McNeil

Blackhawk Technical College - Amy Charles, Tracy Pierner

City of Brodhead - Casey Jones

City of Monroe - Donna Douglas, Chris Schindler, Richard Thoman

Colony Brands - Mike Williams*

Duxted Bestul & McNaughton - Lance McNaughton

Fehr Graham - Jesse Duff

Green County - Joan Rufenacht, Mike Furgal, Richard Thoman*

Keller Inc. - Doug Sutter

Klondike – Luke Buholzer

Monroe Truck - Kathy Ryan

Mosher & Associates - Dave Mosher

SSM Health - Jane Curran-Meuli

The Bank of New Glarus - Ron Schaaf

Thrivent Financial - Nikki Austin*

Village of Albany - Michelle Brewer

Village of Belleville - Gabe Altenbernd

Village of Monticello - Bob LeBarre

Village of New Glarus - Lauren Freeman*

UPG Electrical – Jon Bruner

Wisconsin Bank & Trust - Ron Markham

Woodford State Bank - Dave Sawdey

Sabrusora Foods – Adrienne Weber

DATE: February 15, 2024

TIME: 7:30AM-9:00AM

**LOCATION: The Bank of New Glarus – Monroe
 701 8th Street, Monroe, WI 53566**

1. Call to order
2. Approval of the Agenda
3. Approval of January 2024 minutes
4. Approval of January 2024 Financial Report
5. Staff Updates

Events

- Housing Co-op and ADU Discussion – Recap
- Green Housing Discussion – February 22nd
- Belleville Community Conversation – March 7th
- Annual Dinner – March 21st
- Monroe Middle School Tours – April 18th

Programs and Initiatives

- Small Business Series
- Broadband Coordinator position
- SSM Health Regional Board of Directors
- Pop-Up Shop program update
- UW Platteville Engineering Students
- Childcare Assistance Grant
- Home Construction Co-op
 - Over \$120,000 in donations, \$20,000 in in-kind
 - May 16th Open House
 - Planning for next year

Operations

- By-Law amendments
- **Annual Business Awards – get your nominations in!**

<https://greencountydevelopment.com/wp-content/uploads/2024/01/2024-Awards-Nomination-Form.pdf>

6. Next meeting

Annual Dinner & Awards

Thursday, March 21st at 5:00-8:00PM at the Turner Hall, Monroe (Get your Tickets here: <https://www.zeffy.com/en-US/ticketing/51923678-c620-44aa-988c-28dc25f537b7>)

7. Adjourn