

Green County Development Corporation Board Notes
Thursday, February 18, 2021
Via Zoom Call

1. **Attendance:** Nikki Matley (Thrivent Financial), John McNeil (Big Radio), Brian Wilson (Village of Belleville), Becky Olson (Village of Belleville), Ron Schaaf (Bank of New Glarus/Sugar River Bank), Joan Rufenacht (County Board), Drake Daily (Village of New Glarus), David Mosher (Mosher & Associates), Mike Sanders (1000 Partners), Beth Luchsinger (County Board), Jane Curran-Meuli (Monroe Clinic), Doug Sutter (Keller), Donna Douglas (City of Monroe), Tom Johnson (Monroe Truck Equipment), Richard Thoman (AmericInn, County Board, City of Monroe), April Fuhr (Village of Monticello), Dave Lothspeich (City of Monroe), Calvin Boldebuck (Senator Mark Pocan's office), Cara Carper (Green County Development Corporation).
2. **Call to Order:** President Nikki Matley called the meeting to order at 7:33 am.
3. **Introduction of all on the call**
4. **Approval of Agenda, Minutes (January 21, 2021) and Financials:** Motion by John McNeil; second by Mike Sanders. Motion carried.
5. **Events Update/Staff Update:** Cara provided a written report and a brief update.
 - a. Childcare Initiatives
 - i. Childcare Business Boot Camp/Safety Saturday starting March 2
 - ii. Mental Health Consultation
 - iii. Mental Health Professional Development
 - iv. Peer Mentoring
 - b. Driftless Homes update
 - c. Green County Leaders update
 - d. Annual Meeting reminder - An Annual Meeting to meet bylaw requirements will be held at the regular March GCDC Board meeting (Thursday, March 18).
6. **Community Roundtable/Partner Reports/Board member Business for the Good of the Order:** Each member provided an update from their business/community.
7. **Next Meeting:** The next GCDC Board meeting (and Annual Meeting) will be Thursday, March 18.
8. **Adjourn:** Motion to adjourn by Joan Rufenacht, second by David Mosher. Motion carried. Meeting adjourned 8:30 am.