

## WIEDC Minutes for 4/30/2013

Present: Nikolai, Gunnlaugsson, Ulm, Stayton, Engstrom and Maiers

### **1. Call to Order**

At 7:05 PM

### **2. Minutes from March, 26 2013**

Motion to accept Stayton, second Ulm, unanimous.

### **3. Project updates**

- a. Discussion of Zoning Meeting held by WIEDC: Letter from last meeting was sent to county officials per Gunnlaugsson.
- b. Marketing brochure project. Stayton reported that the brochure draft will be available by the end of May
- c. High speed fiber link project. Development of state and federal broadband and area-wide WiFi was discussed.
- d. Business valuation/succession planning forum in May: Nicolai confirmed the forum would be held as Washington Island on May 22, 2013. 10:30 to 12:30 will be on the succession planning. 1:30 to 3 will be on Social Networking

**4. Harbor master plan update:** discussion.

**5. Trolley Service Feasibility Study:** discussion. Motion to table Stayton, second Ulm, unanimous.

**6. Medical facility committee request from Annual Meeting:** discussion.

**7. Eco Retreat business – request for use of space Schoolhouse Beach :**discussion. Tabled by Nickoli.

**8. Committee Comments:** discussion

**9. Public Comments:** discussion

**10. Next meeting was scheduled:** May 28

### **11. Motion to Adjourn**

9:20 pm -- Motion Stayton, second Maiers, unanimous.

Submitted Jerry Maiers, Secretary