

BURNETT COUNTY DEVELOPMENT ASSOCIATION (BCDA)

Burnett County Government Center
Remote Only by ZOOM 12:30 p.m.
January 19, 2022

7410 County Road K, #129, Siren, WI 54872 • Phone 715-349-2979 • FAX / TTY 715-349-2169

MEMBERS

Tom Heenan, Chair
John Richards, Vice-Chair
Joan O'Fallon, Secretary
Nate Ehalt, Treasurer
Ed Peterson
Jamie Morales
Gordy Lewis
Dick Hartmann,
Economic Development

AGENDA

1. Call to Order
2. Notice Posted in Accordance to Wis. Stat. 19.84 Open Meeting Law
3. Approval of Agenda Order
4. Approval of the Minutes of the December 15, 2021, Meeting
5. Budget Report – November 30, 2021 – December 31, 2021 - Monthly Financial Statement
6. Update on Activities of Economic Development Director (monthly written report)
 - a. Jordan Buck Statue Project Status Update
 - b. New Potential Business and Planned Business Expansion in Burnett County
 - c. Continue Work on Development of a Potential Business Incubator/Training Structure to House "Light" manufacturing in Webster Industrial Park Area (New U.S.D.A./Rural Development Rural Innovation Stronger Economy (RISE) Grant Program along with Potential U.S./E.D.A. Funds and Establish Partnerships for the Project
 - d. Burnett County Tourism Coalition
 - e. Broadband Expansion in Burnett County W-PSC Broadband Expansion Grants and Certifications of the County and Towns for Broadband Forward and Telecommuter Forward Programs
 - f. Local Agricultural Production and Marketing
 - g. Burnett County Planning Efforts with Townships
 - h. Burnett County Housing Expansion
 - i. Begin Development of a BCDA Web Site
 - j. Virtual Meetings and Webinars Attended (List/Explanation)
7. Future Agenda Items
8. Next Meeting Date: February 16, 2022
9. Adjourn

For Access for real time audio of the committee meeting during COVID-19, choose one of the following options.

- **If you are using a computer to access this meeting, click the link below.**
- <https://us06web.zoom.us/j/81355002175?pwd=bnBpYlZnWmEvSGRRZ3hDelhta3lJQT09B>
- **One tap mobile.**
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- **Dial by telephone.**
1 312 626 6799

Meeting ID: 813 5500 2175
Password: 563261

Posted 01/14/2022

Persons requiring an interpreter, materials in alternate format or other accommodations to access this meeting are encouraged to contact the Burnett County Development Chair and/or Burnett County Economic Development Director at least 48 hours prior to the meeting.