

MINUTES

**West Baraboo Economic Development/Tourism Commission**

**March 9, 2016**

Village President Dalhlke called the meeting to order at 3:30p.m., noting compliance with the open meeting.

Members Present: Don Larson, Gary Kowalke, Andi Mueller, Mark Horenberger, Doug Hill, Dave Dahlke

Member Absent: None

Others present: Bob DeMars, Atty. Mark Steichen, Kathy Goerks, Randy Puttkamer(Town of Baraboo)

THE PLEDGE OF ALLEGIANCE WAS RECITED.

**Moved by Gary Kowalke, second by Don Larson to adopt the Agenda as posted.**

**NEW BUSINESS**

**Dahlke stated that this is the first meeting of the West Baraboo Economic Development/Tourism Commission and that he is asking for nominations from the floor for the position of Chairperson. Moved by Doug Hill, second by Don Larson to nominate Mark Horenberger as chairperson, there being no other nomination the motion carried.**

**Moved by Dave Dahlke, second by Horenberger to nominate Gary Kowalke as Vice Chairperson and Andi Mueller as secretary. Motion carried.**

**Moved by Gary Kowalke, second by Dave Dahlke to appoint Don Larson as our representative on the newly created Hwy 12 Stakeholders Group. Motion carried.**

**The Commission then reviewed the draft of the 2016 Room Tax Agreement. The Commission would like a little more time to go over the Agreement. Moved by Kowalke, second by Dahlke to table this Agreement until next month's meeting. Motion carried.**

**The Commission will meet on the third Monday of each month. April's meeting will be the 18<sup>th</sup> of April, 2016 at 3:30PM.**

Submitted by

Kathy Goerks, Clerk/Treasurer