

## MINUTES

**West Baraboo Economic Development/Tourism Commission**

**August 15, 2016**

Vice Chairman Kowalke called the meeting to order 3:30PM and noted compliance with the open meeting law.

Members Present: Andi Mueller, Doug Hill, Don Larson, Gary Kowalke

Members Absent: Dave Dahlke, Mark Horenberger

Others present: Kathy Goerks, Scott Alexander

**Moved by Don Larson, second by Andi Mueller to adopt the Agenda as posted. Motion Carried.**

**Moved by Andi Mueller, second by Doug Hill to approve the minutes of the July meeting. Motion carried.**

### **OLD BUSINESS**

Goerks reported that the Board approved authorizing Mark Horenberger to sign the Room Tax Agreement. It was noted that the City of Baraboo is not asking for a voting member on the Chamber of Commerce the Village will not ask for a voting member.

Goerks noted that Dahke will be having a meeting with the DOT on August 18, 2016 regarding the signage issues on the new Hwy. 12.

Hill reported on the Chamber's last meeting. The Chamber has had positive feedback in recent months since Bobbie Boettcher has come on board as Director. He noted that the Chamber has 400 members. Keri Olson was at the Chamber's meeting introducing the new restructure of SCDC. SCDC will be made up of a Private/Public Board.

No report was given on the Hwy 12 Stakeholder's meeting, as the meeting is not until August 17, 2016.

### **NEW BUSINESS NONE**

**The Commission will meet on the third Monday of each month. September's meeting will be on September 19, 2016 at 3:30PM.**

**Moved by Doug Hill, second by Andi Mueller to adjourn at 3:50PM.**

Submitted by

Kathy Goerks, Clerk/Treasurer