

MINUTES

West Baraboo Economic Development/Tourism Commission

April 17, 2017

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

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

Members Absent: Mark Horenberger

Others present: Kathy Goerks and Kaitlin Nye

Moved by Dave Dahlke, second by Don Larson to adopt the Agenda as posted. Motion Carried.

Moved by Andi Mueller, second by Don Larson to approve the minutes of the January meeting. Motion carried.

NEW BUSINESS: None

OLD BUSINESS:

Dave Dahlke reported on the progress of signage along the new Hwy 12 in regards to the SIS signage applicants. He noted that the state will be reviewing applications. It was suggested that the businesses in West Baraboo might do large sign out of the right-of-way, advertising their businesses.

Dave Dahlke updated the Commission on the progress of the Baraboo River Corridor grant/plans. It was noted that the state has an extra \$12,000 to contribute to our grant.

Dave Dahlke reported that there have been some inquiries on properties that are for sale which includes Drexel Lumber, and the old Sear property. He noted that Darren Shields has purchased the property at 302 Linn St. and will be moving his business into that building and a hair salon will be moving into the mini mall on Mulberry St.

Don Larson noted nothing new to report on from the Hwy. 12 Stakeholder's Committee meeting.

The Commission will meet on the third Monday of each month. May's meeting will be on May 15, 2017 at 3:30PM.

Moved by Dave Dahlke, second by Don Larson to adjourn at 4:03PM.

Submitted by

Kathy Goerks, Clerk/Treasurer