

MINUTES

West Baraboo Economic Development/Tourism Commission

February 19, 2018

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

Members Present: Mark Horenberger, Don Larson, Dave Dahlke, Mandy McNurlen and Gary Kowalke

Members Absent: Doug Hill

Others Present: Kaitlin Nye, Bobbie Boettcher and Bob DeMars

Moved by Kowalke, second by Dahlke to adopt the Agenda as posted. Motion Carried.

The Pledge of Alliance was recited.

Moved by Dahlke, second by Larson to approve the minutes of the November meeting. Motion carried.

NEW BUSINESS:

A. Bobbie Boettcher with the Baraboo Area Chamber of Commerce updated the Commission on the branding of the Baraboo Area and Discover Wisconsin.

B. Moved by Dahlke, second by McNurlen to approve the update on the 2017 Room Tax summary. Motion carried.

OLD BUSINESS:

Moved by Larson, second by Dahlke to adjourn at 4:03PM. Motion carried.

Submitted by
Kaitlin Nye, Clerk/Treasurer