

MINUTES

West Baraboo Economic Development/Tourism Commission August 16th, 2021

Clerk/Treasurer Mergen called the meeting to order at 3:30 p.m. and noted compliance with the open meeting law.

Members Present: Don Larson, Mandy Ertz, Vasant Patel

Others Present: Owen Mergen, Jerry Conley, Kimberly Brueggeman, Angela Witczak, Mike Hardy

Members Absent: Doug Hill, Jake Beard, Gary Kowalke

The Pledge of Allegiance was recited.

Moved by Patel, second by Larson, to nominate Ertz to be the temporary Chairperson of the EDTC Commission.

- Aye – 3 (Larson, Ertz, Patel)
- Nay – 0
- Motion Carried

Moved by Larson, second by Patel, to adopt the Agenda as posted. Motion Carried unanimously.

Moved by Larson, second by Patel, to adopt the May 17th, 2021 EDTC commission minutes. Motion Carried unanimously.

OLD BUSINESS

- A. Members of the City of Baraboo Splash Pad Committee and Parks Director Mike Hardy presented information to the Commission about a fundraising effort underway to pay for a proposed Splash Pad at Attridge Park in the City of Baraboo (PID# 206-0231-00000). After discussion, it was moved by Larson, second by Ertz, to refer the topic to the Full Board for consideration, before returning to the Commission for a potential vote. Motion Carried unanimously.
- B. The Board discussed the request from the Baraboo Area Chamber of Commerce to add Baraboo Area branding to the newly installed West Baraboo welcome sign. Other topics discussed included repairing the Baraboo Area welcome signs and repairing/improving the Baraboo Area Chamber of Commerce sign. No action was taken.
- C. The Commission did not discuss potential changes to the HWY 12 roundabout design, no action taken. This will be further considered at a future meeting.

At 4:26 p.m., it was moved by Larson, second by Patel to adjourn. Motion carried unanimously.

Submitted by

Owen Mergen, Clerk/Treasurer