

MINUTES

West Baraboo Economic Development/Tourism Commission
July 15, 2024

At 6:07 p.m., Chairperson Beard called the meeting to order and noted compliance with the open meetings law.

Members Present: Jake Beard, Dean Bothell, Don Larson, Mary Arndt

Others Present: Melissa Ryan, William Clary, George Althoff, Joe Hanger

Members Absent: Doug Hill, Gary Kowalke

The Pledge of Allegiance was recited.

Moved by Larson, second by Bothell, to adopt the agenda as posted. Motion carried unanimously.

Moved by Bothell, second by Arndt, to adopt the minutes of the May 20, 2024, EDTC Commission meeting. Motion carried unanimously.

Joe Hanger spoke to the Commission about the newly formed West Baraboo markets.

George Althoff presented information and asked the Commission for \$40,000 for a new sign for the Baraboo Area Chamber of Commerce.

Moved by Arndt, second by Bothell, to table action regarding the Baraboo Area Chamber of Commerce sign.

At 6:52 p.m., it was moved by Larson, second by Arndt to adjourn. Motion carried unanimously.

Submitted by
Melissa Ryan Clerk/Treasurer