

MINUTES

West Baraboo Economic Development/Tourism Commission

January 20, 2020

Clerk/Treasurer Nye called the meeting to order at 3:34 pm and noted compliance with the open meeting law. Clerk/Treasurer Nye asked for nominations from the floor for Chairman of the Commission. Moved by Ertz, second by Larson to nominate Dahlke as the Chairman. Motion carried.

Members Present: Dave Dahlke, Doug Hill, Mandy Ertz, Don Larson

Members Absent: Mark Horenberger, Gary Kowalke

Others Present: Bob DeMars, Kaitlin Nye, Darren Hornby

The Pledge of Allegiance was recited.

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

Moved by Hill, second by Larson, to approve the previous meeting minutes. Motion carried.

NEW BUSINESS:

- A. Darren Hornby from the Baraboo Area Chamber of Commerce presented the annual room tax dollars update.

OLD BUSINESS:

- A. No update on the Branding Initiative (provided in update from the Chamber).
- B. The Commission reviewed the preliminary cost estimates for lighting and sidewalk for the Linn Street Reconstruction.

ADJOURN: Moved by Hill, second by Larson, to adjourn at 4:26 pm. Motion carried.

Submitted by
Kaitlin Nye, Clerk/Treasurer