

MINUTES

West Baraboo Economic Development/Tourism Commission

March 16, 2020

Deputy Clerk/Treasurer Cox called the meeting to order at 3:47 pm and noted compliance with the open meeting law.

Deputy Clerk/Treasurer Cox asked for nominations from the floor for Chairman of the Commission. Moved by Kowalke, second by Larson, to nominate Dahlke as the Chairman. Motion carried.

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

Members Absent: Mark Horenberger, Mandy Ertz

Others Present: Carol Cox

The Pledge of Allegiance was recited.

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

Moved by Kowalke, second by Hill, to approve the January 20, 2020 meeting minutes. Motion carried.

NEW BUSINESS:

- A. After discussion, it was moved by Kowalke, second by Larson to approve contributing \$10,000 to the Baraboo Area Chamber of Commerce for the JEM Marketing Partnership Project from the Tourism account. Motion carried.

OLD BUSINESS:

- A. The entrance sign progress was discussed. It was mentioned to move the location of the sign to be more visible and have solar lighting on the sign. Kowalke will look into vendors and Dahlke will talk to
- B. Scott Coffman to get the sign project underway and finished as soon as possible
- C. The Commission discussed the lighting and sidewalk for the reconstruction of Linn St. Dahlke mentioned the State would allow \$6000 per fixture. Hill mentioned a nice decorative fixture would cost around \$5000. It was also mentioned that the lighting should be consistent all along on Linn St.

The reconstruction of sidewalks on Linn Street was discussed and the plan was to just replace what is currently there and upgraded as needed.

ADJOURN: Moved by Hill, second by Kowalke, to adjourn at 4:25 pm. Motion carried.

Submitted by

Carol Cox, Deputy Clerk/Treasurer