

MINUTES

West Baraboo Economic Development/Tourism Commission February 15th, 2021

Clerk/Treasurer Mergen called the meeting to order at 3:33 p.m. and noted compliance with the open meeting law.

Members Present: Don Larson, Mandy Ertz, Gary Kowalke, Doug Hill

Others Present: Shawna Marquardt, Darren Hornby, Owen Mergen, Angela Witczak, Kimberly Brueggerman

Members Absent: Vasant Patel, David Dahlke

The Pledge of Allegiance was recited.

Moved by Ertz, second by Larson, to nominate Gary Kowalke to be the Chairperson of the EDTC Commission.

- Aye – 4 (Larson, Ertz, Kowalke, Hill)
- Nay – 0
- Motion Carried

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

- Aye – 4 (Larson, Ertz, Kowalke, Hill)
- Nay – 0
- Motion Carried

Moved by Kowalke, second by Larson, to adopt the November 16th, 2020 commission minutes.

- Aye – 4 (Larson, Ertz, Kowalke, Hill)
- Nay - 0
- Motion Carried.

Angela Witczak and Kimberly Brueggerman provided preliminary information to the Commission regarding fundraising and developments that are underway to potentially construct a splash pad at Attridge Park in the city of Baraboo, Spring 2022(Parcel #206-0231-00000). They shared that there may be a time in the future where the City may ask the Village of West Baraboo to consider contributing funds towards the project.

Darren Hornby and Shawna Marquardt provided a PowerPoint presentation and documentation summarizing the actions taken by the Baraboo Area Chamber of Commerce in 2020, plans for 2021 and thanked the Village of West Baraboo for everything it does to provide support to the Chamber.

Gary Kowalke provided a brief update regarding the installation of the West Baraboo welcome sign. He informed the Commission that the work is scheduled to be completed in Spring of 2021.

At 4:26 p.m., it was moved by Hill, second by Ertz to adjourn. Motion carried.

Submitted by

Owen Mergen, Clerk/Treasurer