

MINUTES

West Baraboo Economic Development/Tourism Commission May 17th, 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, Jake Beard

Others Present: Owen Mergen, Jerry Conley

Members Absent: Gary Kowalke, Doug Hill

The Pledge of Allegiance was recited.

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

- Aye – 3 (Larson, Ertz, Patel)
- Nay – 1 (Beard)
- Motion Carried

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

Moved by Larson, second by Ertz, to adopt the February 15th, 2021 EDTC commission minutes.

- Aye –3 (Ertz, Larson, Patel)
- Nay – 0
- Abstain – 1 (Beard)
- Motion Carried

OLD BUSINESS

- A. DPW Conley presented information to the Commission about potential design choices regarding potential improvements to be made to the Roundabouts at the West Baraboo HWY 12 bypass exits. Conley was directed by the Commission to inquire into options such as a controlled burn, maintenance performed by other municipalities and current staff maintenance efforts. No formal action taken on the matter.
- B. The Commission briefly provided feedback about the West Baraboo welcome sign, including lettering choices and lighting design. No formal action taken.

At 4:08 p.m., it was moved by Ertz, second by Larson to adjourn. Motion carried.

Submitted by

Owen Mergen, Clerk/Treasurer