

## MINUTES

### West Baraboo Economic Development/Tourism Commission January 17<sup>th</sup>, 2022

Clerk/Treasurer Mergen called the meeting to order at 3:34 p.m. and noted compliance with the open meeting law.

Members Present: Don Larson, Mandy Ertz, Doug Hill, Jake Beard, Vasant Patel

Others Present: Owen Mergen, George Althoff

Members Absent: Gary Kowalke

The Pledge of Allegiance was recited.

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

- Aye – 5 (Ertz, Hill, Beard, Larson, Patel)
- Nay – 0
- Motion Carried

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

Moved by Ertz, second by Larson, to adopt the November 15<sup>th</sup>, 2021 EDTC commission minutes. Motion Carried unanimously.

Clerk/Treasurer Mergen gave a presentation detailing the amount of funds that are currently available for the Economic Development/Tourism Commission to expend. He also noted the recent adoption of a resolution that moved all room tax revenues to a fund separate from the general fund.

The Commission members deliberated on potential projects they would like to undertake in 2022. Items discussed included financial assistance for the Baraboo Area Chamber of Commerce in regards to repairing their signage and/or adding more. The members also discussed the possibility of extending the Baraboo Riverwalk trail into or beyond Haskins Park.

At 4:00 p.m., it was moved by Hill, second by Larson to adjourn. Motion carried unanimously.

#### **Submitted by**

Owen Mergen, Clerk/Treasurer