

## MINUTES

### West Baraboo Economic Development/Tourism Commission February 21<sup>st</sup>, 2022

At 3:33 p.m., Chairperson Kowalke called the meeting to order and noted compliance with the open meeting law.

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

Others Present: Owen Mergen, George Althoff, Jeremiah Conley

Members Absent: None

The Pledge of Allegiance was recited.

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

Moved by Ertz, second by Larson, to adopt the minutes of the 1/17/22 EDTC Commission meeting. Motion Carried unanimously.

Clerk/Treasurer Mergen provided a financial review of room tax revenues and George Althoff of the Baraboo Chamber of Commerce presented the chambers' annual financial summary.

George Althoff presented preliminary costs and design ideas for replacement of the primary sign for the Baraboo Chamber of Commerce building. No action was taken.

Director of Public Works Jeremiah Conley informed the Commission of his intention to have the public works employees start the process of maintaining the HWY 12 roundabouts by mowing and clearing them in spring of 2022.

At 4:13 p.m., it was moved by Hill, second by Larson to adjourn. Motion carried unanimously.

#### **Submitted by**

Owen Mergen, Clerk/Treasurer