

MINUTES

West Baraboo Economic Development/Tourism Commission March 20, 2023

At 4:00 p.m., Chairperson Beard called the meeting to order and noted compliance with the open meetings law.

Members Present: Jake Beard, Gary Kowalke, Don Larson, Mandy Ertz

Others Present: Traci Stanford

Members Absent: Doug Hill, Vasant Patel

The Pledge of Allegiance was recited.

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

Moved by Kowalke, second by Larson, to adopt the minutes of the November 28, 2022, EDTC Commission meeting. Motion carried.

Clerk/Treasurer Stanford provided a quarterly financial review of room tax revenues.

Discussion on development and growth for residential housing within the Village. Larson suggested someone from the Board contact the Village of Plain to find out how their Village developed more residential housing. Larson also suggested that possibly Julia Potter of Boardman has ideas for land purchase and home building.

At 4:30 p.m., it was moved by Larson, second by Ertz to adjourn. Motion carried.

Submitted by

Traci Stanford Clerk/Treasurer