

MINUTES

West Baraboo Economic Development/Tourism Commission June 19, 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, Doug Hill, Mary Arndt

Others Present: Traci Stanford, William Clary, George Althoff

Members Absent: Dean Bothell

The Pledge of Allegiance was recited.

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

Moved by Kowalke, second by Larson, to adopt the minutes of the March 20, 2023, EDTC Commission meeting. Motion carried unanimously.

George Althoff, Executive Director of the Baraboo Area Chamber & Tourism presented an Ice Age Trail Community sign to be installed within the Village of West Baraboo. He informed the committee that more signs can be ordered if necessary for \$50 each.

Discussion regarding Hwy. 12 bypass roundabouts. Moved by Kowalke, second by Larson to purchase trees and plants from Landscape Techniques, but not to exceed \$4500. Motion carried unanimously.

At 4:19 p.m., it was moved by Kowalke, second by Larson to adjourn. Motion carried unanimously.

Next meeting: August 21, 2023, at 6:00 p.m.

Submitted by

Traci Stanford Clerk/Treasurer