

## **MINUTES**

### **West Baraboo Economic Development/Tourism Commission August 21, 2023**

At 6:00 p.m., Chairperson Beard called the meeting to order and noted compliance with the open meetings law.

Members Present: Jake Beard, Dean Bothell, Don Larson, Doug Hill, Mary Arndt

Others Present: Melissa Ryan, William Clary

Members Absent: Gary Kowalke

The Pledge of Allegiance was recited.

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

Moved by Larson, second by Hill, to adopt the minutes of the June 19, 2023, EDTC Commission meeting. Motion carried unanimously.

Discussion on how many Ice Age Trail Community signs the commission wanted to purchase. Moved by Larson, second by Bothell to approve the purchase of 4 signs. Motion carried unanimously.

Moved by Hill, second by Larson to approve the additional costs of \$993.50 payable to Landscape Techniques for additional cost to the Hwy 12 bypass roundabouts. Motion carried unanimously.

Deputy Clerk/Treasurer Ryan provided a financial review of first and second quarter room tax revenues.

At 6:10 p.m., it was moved by Bothell, second by Larson to adjourn. Motion carried unanimously.

#### **Submitted by**

Melissa Ryan Interim Clerk/Treasurer