

MINUTES

West Baraboo Economic Development/Tourism Commission February 19, 2024

At 4:00 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, Gary Kowalke

Others Present: Melissa Ryan, William Clary, George Althoff

Members Absent:

The Pledge of Allegiance was recited.

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

Moved by Bothell, second by Hill, to adopt the minutes of the August 21, 2023, EDTC Commission meeting. Motion carried unanimously.

George Althoff of the Baraboo Chamber of Commerce presented the chambers' annual financial summary.

Clerk/Treasurer Ryan provided a financial review of third and fourth quarter room tax revenues.

At 4:37p.m., it was moved by Hill, second by Kowalke to adjourn. Motion carried unanimously.

Submitted by

Melissa Ryan Clerk/Treasurer