



MENOMONIE TOURISM COMMISSION

Meeting Minutes
February 18, 2016
Airport Conference Room

MEMBERS PRESENT: Holland, Willow, Kendzior, Theelke & Ostenso

OTHERS PRESENT: Dingwall, Foote, Barnett & Prange

GUESTS: None

MINUTES: A motion was made by Ostenso, seconded by Theelke to approve the minutes of the Jan 21, 2016 meeting. Motion carried.

TREASURER'S REPORT: Motion was made by Ostenso, seconded by Kendzior to approve the 2015 Fourth Quarter room tax summary and YTD Treasurer report as presented. Motion carried.

ITEMS OF DISCUSSION:

Motion by Ostenso, seconded by Theelke to consider proceeding with the revised RFP as presented by Chairperson Holland. Motion carried.

Willow left at 9:40 AM

Motion by Willow, seconded by Ostenso to bank 4 years of Tourism tax monies and to establish an entity to construct and operate a tourism facility by the freeway. Ayes – 0 Nays - 4

Original motion to distribute the RFP as presented carried.

An update on the Governor's Conference on Tourism and highway signage was given by Chairperson Holland.

The Commission discussed the January Chamber of Commerce and interim activities reports.

The next [regular meeting](#) of the Menomonie Tourism Commission will be at [9:00 a.m.](#) on Thursday – [March 31, 2016](#) in the airport terminal conference room.

Motion was made by Theelke, seconded by Kendzior to adjourn. Motion carried.

Respectfully Submitted,

Lowell Prange, Recording Secretary