



MENOMONIE TOURISM COMMISSION

Meeting Minutes
July 11, 2016
Airport Conference Room

MEMBERS PRESENT: Holland, Willow, Theelke, Solberg, Kendesior & Ostenso

OTHERS PRESENT: Baier, Dingwall, Dotseth, Foote & Prange

MINUTES: A motion was made by Ostenso, seconded by Kendesior to approve the minutes of the June 7, 2016 meeting. Motion carried.

TREASURER'S REPORT: None

ITEMS OF DISCUSSION:

Motion was made by Willow, seconded by Ostenso to amend the section to add Report to agenda item 2; Building Investigation. Motion carries with Solberg opposed.

Foote's Report:

- Northside Visitor Center
- \$25,000 per year (rent only)
- 1,000 – 1,200 square feet
- \$35,000 rent, common space, utilities

Motion was made by Ostenso, seconded by Solberg to amend the section titled Contract Fees: Sentence #3 of the proposed Greater Menomonie Area Chamber Commerce contract as discussed. Motion carried.

Motion by Willow not to accept the proposed Greater Menomonie Area Chamber of Commerce 2016 budget and operation plan as presented. No second was made on the motion.

A motion was made by Ostenso, seconded by Solberg to accept the proposed Greater Menomonie Area Chamber of Commerce 2016 budget and operating plan. Motion carried with Willow opposed.

Willow and Holland were asked to investigate the possibility of hiring a Tourism consultant with expertise regarding communities located on Interstate exits. Ostenso and Holland were

asked to contact Mr. Briskey to investigate obtaining a lease at the new strip mall on the former Kmart property. Holland was asked to research touch screen tourist information kiosks and report to the Commission.

The next [regular meeting](#) of the Menomonie Tourism Commission will be at [9:00 AM](#) on Monday– [July 25, 2016](#) in the airport terminal conference room.

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

Respectfully Submitted,

Lowell Prange, Recording Secretary