

MENOMONIE TOURISM COMMISSION

Meeting Minutes

April 15, 2014

Airport Conference Room

MEMBERS PRESENT: Holland, Wagner, Foote and Ostenso

OTHERS PRESENT: Dingwall, Higley, Barnett, Bob Willow, Friedenfels

MINUTES: A motion was made by Ostenso, seconded by Wagner to approve the minutes of the March 26, 2014 meeting. Motion carried.

TREASURER'S REPORT: None

The model ordinance was discussed as to whether the Commission should require specific lodging representation on the "Tourism Entity", or should it be negotiated in the contract.

A motion was made by Ostenso to eliminate "nonprofit" as a requirement of the "Entity" unless state statute requires. Seconded by Wagner. Motion carried. The statute does require "nonprofit".

A motion was made by Ostenso to remove bolding in model ordinance but replace it with "The Tourism Entity must have lodging representation on its governing board". Seconded by Wagner. Motion carried.

A motion was made by Ostenso to add to Paragraph #1 and Paragraph #3 under "Tourism promotion and development" to add "but not limited to". Seconded by Foote. Motion carried.

A motion was made by Ostenso to modify Commission makeup. Seconded by Wagner. Motion carried.

The "new" model as drafted (70/30) and amended. Motion made by Wagner. Seconded by Foote. Motion carried.

Meeting adjourned at 11:00 a.m.

Respectfully Submitted,

John K. Higley
Recording Secretary