



**ECONOMIC DEVELOPMENT/TOURISM COMMITTEE**  
**MARINETTE COUNTY BOARD OF SUPERVISORS**

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**ECONOMIC DEVELOPMENT/TOURISM COMMITTEE MEETING**  
**FRIDAY, FEBRUARY 15, 2008 - 9:00 A.M.**  
**MARINETTE COUNTY BOARD RM., 3<sup>RD</sup> FLOOR, COURTHOUSE**

**Agenda**

1. Call to order
2. Approve/amend agenda
3. Approve/amend minutes of January 11 and January 29, 2008
4. Report on correspondence & conferences/seminars/meetings (held and upcoming). Action, if any
  - # Report on 2008 Governor's Conference on Economic Development held February 7-8, in Madison
  - # Report on UP Economic Development Alliance Meeting, January 17, in Marquette
  - # Discuss WI Governors Conference on Tourism, March 2-4, in Lake Geneva. Action needed
  - # Discuss/consider NE Wisconsin Global Trade Conference, March 18, in Appleton. Action needed
  - # Reminder of Building Communities Workshop (as part of Committee meeting)
5. Discuss closure of mill in Niagara
6. Review quarterly report on financial recap of CDBG Revolving Loan Fund. Action, if any
7. Discuss/consider resolution to oppose the State of WI lowering the hunting age as referred to in Assembly Bill 672. Action needed to forward to County Board
8. Update about highway projects
9. Approval of bills. Action needed
10. City of Marinette report
  - # Mayor Robert Harbick - monthly update on projects, activities and meetings
11. Report on Marinette County Tourism Alliance
  - # Update on county advertising & promotions; strategic planning
12. Marinette/Menominee Area Chamber of Commerce report
  - # Exec. Director, Mary Johns. Monthly report. Update on on-going and upcoming events/projects
13. Marinette County Association for Business & Industry report
  - # Exec. Director, Don Clewley. Monthly update - project updates; entrepreneur & inventors clubs
14. Future agenda items
15. Next meeting date and place
16. Adjourn

*NOTE: Agenda items may not be considered and acted upon in the order listed.*

Committee Members Receiving Agenda

George Bousley - Chair  
Shirley Kaufman  
Al Mans  
Ken Casper  
Vicki Jungblut

Copies Also Being Sent To

Don Clewley, MCABI  
Mary Johns, Marinette/Menominee Area Chamber  
Mayor Robert Harbick, City of Marinette  
Paul Putnam, Marinette County UW Extension  
Miles Kresl Jr., MCABI  
County Clerk  
Media  
Posting

IF YOU ARE AN INDIVIDUAL WITH A DISABILITY AND NEED A SPECIAL ACCOMMODATION WHILE ATTENDING THIS MEETING AS REQUIRED BY THE AMERICAN WITH DISABILITIES ACT, PLEASE NOTIFY COUNTY CLERK KATHY BRANDT, MARINETTE COUNTY COURTHOUSE (715-732-7406) AT LEAST 24 HOURS PRIOR TO THE MEETING IN ORDER TO MAKE SUITABLE ARRANGEMENTS. THANK YOU. (TDD #715-732-7760).