



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

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**ECONOMIC DEVELOPMENT/TOURISM COMMITTEE**  
**MON., JUNE 16, 2014**

- \* 10:00 A.M. - TOUR OF PELKIN'S SMOKEY MEAT MARKET, 600 S HWY 141, CRIVITZ
- \* APPROX. 11:30 A.M. - LUNCH AT MARY'S PLACE, N17480 HWY 141, BEECHER  
(AT COMMITTEE MEMBER'S EXPENSE)
- 1:00 P.M. - COMMITTEE MEETING AT NIAGARA CITY HALL, 1029 ROOSEVELT RD.
- \* 1:30-2:00 P.M. - TOUR OF NIAGARA FABRICATION, 100 WOODYARD RD., NIAGARA

**AGENDA FOR 1:00 P.M. MEETING**

1. Call to order
2. Approve/amend agenda
3. Introduction of guests and Committee
4. Public comment (5 minutes). No discussion.
5. Approve/amend minutes of May 19, 2014 meeting
6. Marinette Co. Tourism Alliance
  - # Discuss/consider approval of Tourism Alliance invoices for May. Action, if any
  - # Supervisors Kaufman and Banaszak - update on projects, activities and meetings (regular monthly Alliance meeting and Finance, Research and Marketing Committees reports)
7. Report and/or consider conferences/seminars/meetings
8. Correspondence. Action if any. (Correspondence, if not spec. listed, will be for information only)
9. Twin County Airport
  - # Supervisor Lakari - Update on projects, activities and meetings
10. Wisconsin Public Service Business & Community Development Manager report
  - # Carol Karls - update on projects, activities & meetings
11. Marinette/Menominee Area Chamber of Commerce
  - # Jacqueline Boudreau, Executive Director - update on projects, activities & meetings
12. Marinette County Association for Business and Industry (MCABI)
  - # Ann Hartnell, Executive Director - update on projects, activities and meetings
13. Future agenda items
14. Next meeting date and place
15. Adjourn meeting

\* = *The tours and lunch are for information purposes only. In the event a quorum of the Marinette County Board of Supervisors or any of its Committees are in attendance, this notice will fulfill the requirement of public notice per Wisconsin Open Meetings Law.*

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

Committee Members Receiving Agenda

Ken Casper, Chair  
Nick Lakari  
Al Mans  
Joe Banaszak  
Shirley Kaufman

Copies Also Being Sent To

George Bousley, Mayor, City of Niagara  
Jacqueline Boudreau, M/M Area Chamber  
Carol Karls, WI Public Service  
Ann Hartnell, MCABI Executive Director  
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).