



ECONOMIC DEVELOPMENT/TOURISM COMMITTEE
MARINETTE COUNTY BOARD OF SUPERVISORS

ECONOMIC DEVELOPMENT/TOURISM COMMITTEE
WED., FEBRUARY 18, 2015 - 1:00 PM
UWEX CONFERENCE ROOM, 3RD FLOOR, COURTHOUSE
AGENDA

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 January 19, 2015 meeting
6. Marinette Co. Tourism Alliance
 - # Discuss/consider recommending Tourism Alliance Committee amendment to County Board. Action if any.
 - # Discuss/consider approval of Tourism Alliance invoices for January, 2015. Action, if any
 - # Tourism Coordinator Kostreva, Supervisors Kaufman and Banaszak - update on projects, activities & meetings (regular monthly Alliance meeting and Finance, Research and Marketing Committees reports)
7. Report and/or discuss conferences/seminars/meetings
8. Correspondence. Action if any. (Correspondence, if not spec. listed, will be for information only)
9. Wisconsin Public Service Business & Community Development Manager report
 - # Carol Karls - update on projects, activities & meetings
10. Marinette County Association for Business and Industry (MCABI)
 - # Discuss/consider recommending County Board approve MCABI/County Agreement. Action, if any
 - # Ann Hartnell, Executive Director - update on projects, activities and meetings
11. Future agenda items
12. Next meeting date and place. Discuss scheduling March's meeting either one week prior to normal meeting date or one week after, due to Governor's Tourism Conference
13. Adjourn meeting

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

Ann Hartnell, MCABI Executive Director
Butch Kostreva, Tourism Coordinator
Carol Karls, WPS Business/Comm Dev. Mgr.

Interim Co. Administrators (3)
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).