



**MARINETTE COUNTY TOURISM ALLIANCE COMMITTEE**  
**COMMITTEE MEETING**

Thursday January 14<sup>th</sup>, 2016 – 5:30 P.M.  
CRIVITZ VILLAGE HALL, 800 Henriette Ave – CRIVITZ, WI

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**AGENDA**

1. **Call to Order**
2. **Approve / Amend Agenda** *Action required.*
3. **Public Comment**
4. **Approve / amend minutes of November 12, 2015 meeting.** *Action required.*
5. **Current news and event correspondence received.** *Information, only.*
6. **Update on state / county parks.** *Information, only.*
7. **Receive Tourism Reports – Tourism Coordinator**  
*Web update stats / Advert when it snows / billboard / TV campaign/ Chicago Show* *Information, only*
8. **Presenting Peggy Hanson a plaque.** *Information, only*
9. **Operating procedures with respect to proxy votes.** *Information, only*
10. **Discuss handouts for collecting tourism company addresses** *Information, only*
11. **Future Agenda Items**
12. **Next meeting date, time, place**
13. **Adjournment** *Motion Carried.*

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

**Committee members receiving agenda**

**Liz Chapman** CHAIR (Crivitz Busn Assoc) *term 5/2016-17*  
**David Zahn** VICE CHAIR (Peshtigo Chamber) *term 5/2016*  
**Nate Gamlin** (Village of Wausaukee) *term 5/2017*  
**Randy Polson** (Iron Snow Shoe) *term 5/2017*  
**Shelly Lindner** (Marinette / Menom. Chamber) *term 4/2016*  
**Amy Shaffer** (Crivitz Rec Assoc) *term 5/2017*  
**Barb Van De Hei** (member at large) *term 4/2016*  
**Shirley Prudhomme** (member at large) *term 4/2016*  
**Joe Banaszak** (County Board) **Shirley Kaufman** (County Board)

**Copies also sent to**

**Shawn Hennessee** - County Administrator  
**Maggie Kailhofer** - Gov. Thompson State Park  
**OPEN** - Coleman Cougar Business Association  
County Clerk Media

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)