



MARINETTE COUNTY TOURISM  
ALLIANCE COMMITTEE  
**Finance Committee Meeting**  
**Wednesday, February 11, 2009 – 11am**  
**M&I BANK – Peshtigo, WI**  
*Agenda*

1. Call to order
2. Approve/amend agenda
3. Review 2009 Budget and possible reallocation of some categories. Action required.
4. Review procedures and sport show participation. Action, if needed.
5. Review procedures for committee member attending outside events. Action, if any.
6. Review contract for ATV Illustrated. Action, if any.
  - Partnerships written commitment for funding
7. Future agenda items
8. Next meeting date and place
9. Adjourn meeting

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

Jon Kukuk, Chair (Marinette Chamber)  
Renee Kresl, Finance Chair (Peshtigo Chamber)  
Peggy Hansen (Cougar County)  
Ken Casper (Marinette County Board)  
Amy Shaffer

Steve Corbeille  
Mary Johns  
Karen Widmar  
Paul Putnam  
County Clerk  
Media  
Posting  
Jamie Darge

**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)**