



**MARINETTE COUNTY TOURISM ALLIANCE COMMITTEE**  
**FINANCE COMMITTEE MEETING**  
**THURSDAY, JANUARY 13, 2011 – 5:00 P.M.**  
**MCABI OFFICE – 210 S. HIGHWAY 141 - CRIVITZ**

*Amended Agenda*

1. Call to order
2. Approve/amend agenda
3. Approve/amend meeting minutes from June 10, 2010
4. Public Comment. No action required.
5. Discuss/consider developing guidelines for attending educational seminars and conferences. Action, if any.
6. Discuss/consider collection method from ATV co-op partners with outstanding balances for year two of the ATV co-op agreement. Action, if any.
7. Discuss/consider the 2011 Tourism Alliance budget carryover funds and where the funds should be appropriated. Action, if any.
8. Future agenda items
9. Next meeting date and place
10. 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)  
Shirley Kaufman (Marinette County Board)  
Amy Shaffer (Crivitz Business Association)

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)**