



MARINETTE COUNTY TOURISM ALLIANCE COMMITTEE  
**FINANCE COMMITTEE MEETING**  
**THURSDAY, JUNE 10, 2010 – 5:15 P.M.**  
**MARINETTE HISTORICAL MUSEUM – STEPHENSON ISLAND - MARINETTE**

*Amended Agenda*

1. Call to order
2. Approve/amend agenda
3. Approve/amend meeting minutes from May 13, 2010
4. Public Comment. No action required.
5. Discuss/consider payment of the 50/50 Co-op Funding Request submitted by Crivitz Recreation for participation in the Madison Fishing Expo in Madison, WI. Action, if any.
6. Discuss/consider payment of the 50/50 Co-op Funding Request submitted by Crivitz Recreation for participation in the Milwaukee Travel & Sport Show in Milwaukee, WI. Action, if any.
7. Discuss/consider developing guidelines for attending educational seminars and conferences. Action, if any.
8. Discuss/consider collection method from ATV co-op partners with outstanding balances for year two of the ATV co-op agreement. Action, if any.
9. Discuss/consider Marinette County's new invoice payment procedures. Action, if any.
10. Future agenda items
11. Next meeting date and place
12. 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)**