



**MARINETTE COUNTY TOURISM ALLIANCE COMMITTEE**  
**COMMITTEE MEETING**  
**THURSDAY, AUGUST 12, 2010 – 6:00 P.M.**  
**CHAMBER OF COMMERCE – 601 MARINETTE AVE. - MARINETTE**  
*Agenda*

1. Call to order
2. Approve/amend agenda
3. Approve/amend minutes of July 8, 2010
4. Public comment. No action required. (Speakers limited to 5 minutes)
5. Current news and event correspondence received. Information only.
6. Report from John Hofer on participation in the 2010 Menominee River Century Bike Ride. Information only.
7. Discuss/consider recognizing Ken Casper for his years of service on the Tourism Alliance Committee. Action, if any.
8. Discuss/consider Tourism Alliance Committee reports.
  - Research
  - Marketing
  - Finance
    - Review and approve payment of current invoices. Action, if any.
  - Marinette County Tourism Director Report
9. Update on the improvements to the State/County Parks. Information only.
10. Discuss/consider accepting the 2011 proposed budget appropriations. Action, if any.
11. Discuss/consider Tourism Alliance Committee staffing for the 2010 Marinette County Fair. Action, if any.
12. Future agenda items
13. Next meeting date, time and place
14. Adjourn meeting

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

Committee Members Receiving Agenda:

Jon Kukuk (Chair)  
Nick Lakari (Vice Chair)  
Shirley Kaufman (County ED & T Committee)  
Peggy Hansen (CCBA)  
Becky DeWitt (City of Marinette)  
John Guarisco (CRA)  
Jim Brien (Wausaukee EDC)  
Amy Shaffer (CBA)  
Renee Kresl (Peshtigo CC)  
Leon Popp (Iron Snow Shoe, Inc.)  
Shirley Prudhomme (Member at large)  
Peggy Landwer (Member At Large)  
Richard Matty, Sr. (Member At Large)  
Joetta Bartolac (City of Niagara)  
Loretta Millette (Goodman/Dunbar)

Copies Also Being Sent To:

Steve Corbeille, County Administrator  
Paul Putman, UWEX Educator  
Erik Aleson, Asst. Parks Administrator  
Mary Johns, Chamber Exec. Director  
Jamie Darge, Tourism Director  
Karen Widmar  
County Clerk  
Media  
Posting  
Maggie Kailhofer, Gov. Thompson  
John Deschane, Ex Officio (Crivitz Village President)  
Don Clewley, Ex Officio (MCABI Executive Director)

**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)**