



MARINETTE COUNTY TOURISM ALLIANCE COMMITTEE
COMMITTEE MEETING
THURSDAY, JANUARY 13, 2011 – 6:00 P.M.
MCABI OFFICE – 210 S. HIGHWAY 141 – CRIVITZ

Agenda

1. Call to order
2. Approve/amend agenda
3. Approve/amend minutes of December 9, 2010.
4. Introduction of new members.
5. Election of Officers. Action if any.
6. Public comment. No action required. (Speakers limited to 5 minutes)
7. Current news and event correspondence received. Information only.
8. Discuss/consider Tourism Alliance Committee reports.
 - Research
 - Marketing
 - Finance
 - Review invoices paid through December
 - Review estimated budget carryover
 - Marinette County Tourism Director Report
9. Update on the improvements to the state/county parks. Information only.
10. Discuss/consider member attendance at the 2011 Wisconsin Governor's Conference on Tourism in Wisconsin Dell from March 6-8, 2011. Action, if any.
11. Discuss/consider committee meeting locations for 2011. 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 (Village of Wausaukee)
Amy Shaffer (CBA)
Renee Kresl (Peshtigo CC)
Robert Nuoffer (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)