



**ECONOMIC DEVELOPMENT/TOURISM COMMITTEE**  
**MARINETTE COUNTY BOARD OF SUPERVISORS**

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**MEETING OF THE ECONOMIC DEVELOPMENT/TOURISM COMMITTEE**  
**TUESDAY, JANUARY 29, 2008 - POSTED FOR 8:40 A.M.**  
**MARINETTE COUNTY UW EXTENSION CONFERENCE RM.,**  
**3<sup>RD</sup> FLOOR, COURTHOUSE**

**Members Present:** Supervisors Bousley, Casper, Mans, and Kaufman

**Members Absent:** Supervisor Jungblut

**Others Present:** Nancy Servais, UWEX secretary

1. CALL TO ORDER

Chair Bousley called the meeting to order at 8:40 a.m.

2. APPROVE/AMEND AGENDA

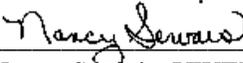
**Motion** (Casper/Mans) to approve the agenda as printed. Motion carried. No negative vote.

3. DISCUSS/CONSIDER TOURISM ALLIANCE VOUCHER PAYABLE TO WESTERN BAY IN THE AMOUNT OF \$5,385.00. ACTION NEEDED TO FORWARD TO COUNTY BOARD FOR APPROVAL

**Motion** (Casper/Mans) to recommend to County Board payment of the Tourism Alliance voucher to Western Bay in the amount of \$5,385.00. Motion carried. No negative vote.

4. ADJOURN

**Motion** (Mans/Casper) to adjourn the meeting at 8:41 a.m. Motion carried. No negative vote.

  
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Nancy Servais, UWEX secretary