



TOURISM ALLIANCE

Tourism Alliance

Finance Committee Meeting

Tues., July 22, 2008 - Posted for 3:00 P.M.

Jury Assembly Rm., Lower Level - Marinette County Courthouse Annex

Members present: Chair Renee Kresl, Jon Kukuk, Ken Casper and Peggy Hansen

Members absent: Amy Shaffer

Others present: Steve Corbeille, County Administrator, and Paul Putnam, UW Extension
CNRED Educator

1. CALL TO ORDER

The meeting was called to order by Chair Kresl at 3:00 p.m.

2. APPROVE/AMEND AGENDA

Motion (Casper/Kukuk) to approve the agenda as presented. Motion carried. No negative vote.

3. APPROVE/AMEND MINUTES OF LAST MEETING

Motion (Casper/Kukuk) to approve the minutes of December 11, 2007 as printed. Motion carried. No negative vote.

4. PUBLIC COMMENT

None.

5. REVIEW/DISCUSS THE BUDGET, YEAR TO DATE. ACTION, IF ANY

2009 due August 8, 2008 in total detail to follow.

6. REVIEW/DISCUSS (3) CONTRACTS. ACTION, IF ANY:

a. No action regarding current Discover Wisconsin contract.

- b. **Motion** (Casper/Hansen) to refer the Boomerang contract to the Marketing Committee for updating 2008 contract. Motion carried. No negative vote.
 - c. No action regarding new director.
7. DISCUSS/CONSIDER PROCEDURES TO USE WHEN ANY TYPE OF CONTRACT IS TO BE CONSIDERED FOR THE MARINETTE COUNTY TOURISM ALLIANCE. ACTION, IF ANY
- Motion** (Casper/Hansen) to approve the Tourism Alliance Contract Process and recommend to the full Tourism Alliance Committee for consideration. Motion carried. No negative vote.
8. FUTURE AGENDA ITEMS
- None.
9. NEXT MEETING
- Will be at the call of the Chair.
10. ADJOURN
- Motion** (Hansen/Casper) to adjourn the meeting at 3:56 p.m. Motion carried. No negative vote.

Steve Corbeille
Date approved/corrected: