

Rib Mountain Tourism Commission
December 20, 2016
Meeting Minutes

Chairman Allen Opall called the Rib Mountain Tourism Commission to order at 12:30 p.m. at the Town of Rib Mountain Municipal Center, 3700 North Mountain Road. Present were Commissioners Pete Kachel Jim Legner, and Nick Patel. Commissioners Fred Schaefer and Gerry Klein, were excused.

Also present were Administrator Gaylene Rhoden, and Finance Director/Clerk Jessica Trautman.

Approval minutes of the 12/06/016 Tourism Commission Meeting - Motion by Patel / Legner to approve the minutes of the 12/06/16 Tourism Commission Meeting. Questioned and carried 4:0.

Discussion and Approval for Central Wisconsin Visitor Bureau Agreement – Administrator Rhoden said she and Attorney Terry had met with Mr. Barrett since the last meeting. She believes that the agreement they drew out is good for both the Town and the Visitor’s Bureau. The biggest change from the last draft was the Meetings Mean Business allocation. **Motion by Legner / Patel to approve agreement with the Wausau Central Wisconsin Visitor Bureau contingent on the Attorney’s final review. Questioned and carried 4:0.**

Review of Tourism Financial Account – None

Reports from Commission Members – None

Reports from Staff – None

Future Agenda Items – Commission will meet as needed

Adjourn – Motion by Legner /Kachel to adjourn at 12:45 p.m. Questioned and carried 4:0.

Submitted by
Jessica Trautman
Finance Director/Clerk