

**Rib Mountain Tourism Commission**  
**June 5, 2018**  
**Meeting Minutes**

Chairman Allen Opall called the Rib Mountain Tourism Commission to order at 5:06 p.m. at the Town of Rib Mountain Municipal Center, 3700 North Mountain Road. Present were Commissioners Jim Legner, Nick Patel and Fred Schaefer. Supervisor Gerry Klein was excused.

Also present were Administrator Gaylene Rhoden, Finance Director Nicole Dunbar and Clerk Michelle Peter.

Approval minutes of the 9/5/2017 Tourism Commission Meeting - **Motion by Legner/Patel to approve the minutes of the 9/5/17 Tourism Commission Meeting. Questioned and carried 4:0.**

Review of Tourism Financial – Finance Director Dunbar provided the financials of the Rib Mountain Tourism Commission. She explained the differences between the Motel Tax Fund versus the Tourism Fund and how the monies are to be used. She also included the Wausau Central Wisconsin Convention and Visitors Bureau audit.

Discussion of the Wausau Central Wisconsin Visitor Bureau Contract – Administrator Rhoden stated if the Commission wanted to make changes or terminate a 90-day notification is required. Nick Patel reported that Weston has stated their intent to sign with the CVB on July 2<sup>nd</sup>.

Supervisor Schaefer identified the need to have all members participate equally in contributions. He requested staff reach out to Weston and Rothschild and obtain what their intended percentages will be to the CVB. Nick Patel felt that Wausau, Schofield and Rib Mountain are contributing equal shares.

Supervisor Schaefer addressed the expansion of Nile-9 Recreation Area pertaining to snowmaking equipment and the need to have a project leader oversee the development of the area.

Reports from Commission Members – Nick Patel asked if members had received a status report on the possible Sports Complex development. There has been no updates.

Reports from Staff – None

Future Agenda Items – Supervisor Schaefer reiterated the snow-making possibilities at 9-Mile and the CBV agreement.

**Adjourn – Motion by Schaefer/Legner to adjourn at 5:22 p.m. Questioned and carried 4:0.**

Submitted by  
Michelle Peter  
Clerk