

**NOTICE OF COUNTY BOARD COMMITTEE MEETING
TOURISM, PROMOTION AND ECONOMIC DEVELOPMENT
Monday, March 25, 2019
MINUTES**

The Tourism, Promotion and Economic Development Committee met at 1:30 p.m. in the County Board Room.

Members Present: Rod Ofte, Mary Rae, and Alycann Taylor

Others Present: Dennis Brault, Roger Call, Connie McCullick, Christina Dollhausen and Diane McGinnis

1. Call to order
2. Affirmation of Proper Public Notice of the meeting
3. Roll Call/Introduction of attendees and guests
4. Guidelines for Public Participation
5. Public appearances and remonstrance
6. Review/Approve minutes for the February 4, 2019 meeting
Motion by Rae to approve the minutes; second by Taylor. Vote unanimous. Motion approved.
7. Approval of Bills
None
8. Review Website Design and Development Proposals for the Vernon County Website and May Award Contract

The committee may entertain a motion to adjourn into closed session pursuant to §19.85 (1)(e) to deliberate the investment of public funds for Vernon County website design. (Roll call vote if motion is not unanimous).

- a. Entry into closed session if adopted.
- b. Reconvene in open session pursuant to Wisconsin Statutes Section 19.85(2).
(Roll call vote if motion is not unanimous).
- c. May act on items discussed in closed session

Dollhausen and McCullick explained two proposals were submitted based on the Request for Proposal. The two proposals were from Gov Office and Revize. Dollhausen and McCullick recommended to the committee to contract with Revize.

Motion by Taylor to move forward with contracting with Revize; second by Rae. Vote unanimous. Motion approved.

9. Review, Score and May Award Community Grants

The committee may entertain a motion to adjourn into closed session pursuant to §19.85 (1)(e) to deliberate the investment of public funds for Community Grants. (Roll call vote if motion is not unanimous).

- a. Entry into closed session if adopted.
- b. Reconvene in open session pursuant to Wisconsin Statutes Section 19.85(2).
(Roll call vote if motion is not unanimous).
- c. May act on items discussed in closed session.

Taylor notified the committee that the Vernon Trails application for the Community Grant is being withdrawn.

**Motion by Taylor to enter into closed session; second by Rae. Vote unanimous. Motion approved.
Motion by Rae to go into open session; second by Taylor. Vote unanimous. Motion approved.**

10. Other Business, Old Business, New Business

11. Next Meeting – April 1, 2019

12. Adjourn