

**NOTICE OF COUNTY BOARD COMMITTEE MEETING  
TOURISM, PROMOTION AND ECONOMIC DEVELOPMENT  
Monday, April 1, 2019  
MINUTES**

The Tourism, Promotion and Economic Development Committee met at 5:30 p.m. in the County Board Room.

Members Present: Rod Ofte, Mary Rae, Garrick Olerud, Alycann Taylor and Adrian Amelse (by phone)

Others Present: 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 March 25, 2019 meeting  
**Motion by Olerud to approve the minutes; second by Rae. Roll call vote. All members voted yes. Motion approved.**
7. Approval of Bills  
**Motion by Rae to approve the bills, second by Olerud. Roll call vote. All members voted yes. Motion approved.**
8. 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.

**Motion by Ofte to award the following grants, second by Amelse:**

Friends of Bekkum Memorial Library – Community Bulletin Board	\$500
Friends of Readstown – Disc Golf/Hiking Trails	\$5000
Driftless WI – Website	\$5000
Coon Valley Business Association – Coon Creek Canoe Race	\$5000
Friends of Stoddard Park - Splash Pad	\$3000
Valley Stewardship Network – Avalanche Park	\$2000
Westby Coon Valley American Legion – Baseball Tournament	\$4000
WDRT – Signal Increase Project	\$5000
Viroqua Area Foundation – Viroqua Mural	\$500

**Roll Call Vote. Olerud-no, Taylor-no, Rae-no, Ofte-yes, Amelse-yes. Motion defeated.**

**Motion by Olerud to fund \$5000 to Friends of Stoddard Park and not fund Valley Stewardship Network. Roll call vote. Olerud-yes, Taylor-yes, Rae-yes, Amelse-no, Ofte-yes. Motion approved.**

**Motion by Olerud to approve the amended budget for the community grants; second by Taylor. Roll call vote. All members voted yes. Motion approved.**

9. Report on Canoeecopia and the Governor's Tourism Conference

10. Update on Room Tax

11. Other Business, Old Business, New Business  
**Amelse asked to be excused.**

12. Next Meeting – May 6, 2019 at Stoddard at 9:30 a.m.

13. Adjourn

**Motion by Rae to adjourn; second by Olerud. Vote unanimous. Motion approved.**