

Resources and Recreation Committee Meeting
November 18, 2008
Courthouse Conference Room A231

Call to Order: Meeting was called to order at 2:15 p.m., by Chairperson Dehmlow.

The meeting was properly announced.

Roll Call: Committee Members –Fran Dehmlow, Dave Renner, Glenn Licitar, Gary Hartley, and Joe Stuchlak. Others: Fred Nickel – Parks Director, Barb Petkovsek-Admin. Coord., John Albert – Corporation Counsel, Cindy Phillippi – County Clerk, Joyce Kirsenlohr – County Board Member, Al Sebastiani – County Board Chairman, Daric Smith and Mike Lake – Chamber of Commerce Representatives, and Rita Kolstad – Parks Clerk/Bookkeeper.

Motion by Stuchlak/Hartley to approve the agenda as printed. Motion carried.

Tourism:

Dehmlow reported Corporation Counsel's findings indicated it is illegal to sell raffle tickets out of state with a Wisconsin raffle license. Director reported having cancelled all out of state shows yesterday and the County will receive approximately 90% of the booth fee registrations back. Discussion followed on the feasibility to continue the tourism promotion in Wisconsin. Director distributed a list and cost/revenue estimate of 5 in state tourism shows that have been scheduled and/or paid for already for 2009. Mr. Lake and Mr. Smith expressed their concerns regarding the revenue loss for the County by discontinuing tourism promotion. **Motion by Stuchlak/Hartley to approve attending and continuing the winter raffle at the 5 proposed in state tourism shows. Director to review any possible additional in state shows with Committee for approval. Motion carried.** Tourism promotional program will be reevaluated in May for 2010.

Motion by Stuchlak/Renner to adjourn at 3:25 p.m. Motion carried.

Respectfully submitted,

Glenn Licitar
Secretary

Minutes prepared by Rita Kolstad, Parks Clerk/Bookkeeper.
These minutes have not been approved by the Resource and Recreation Committee.